

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90083 024 ***150.00

DOCUMENT # P01000086582

1. Entity Name
RMB BOCA INVESTMENTS, INC.

Principal Place of Business
7280 WEST PALMETTO PARK RD., STE. 106
BOCA RATON FL 33433

Mailing Address
7280 WEST PALMETTO PARK RD., STE. 106
BOCA RATON FL 33433

2. Principal Place of Business
2790 N Federal Highway

3. Mailing Address
Same As 2

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.

City & State
Boca Raton FL

City & State

Zip
33431-7784

Country

Zip

Country

4. FEI Number
65-1134927

Applied For
☐ **Not Applicable**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

~~**CAPITAL CONNECTION, INC.**~~
~~**417 E. VIRGINIA ST., STE. 1**~~
~~**TALLAHASSEE FL 32301**~~

7. Name and Address of New Registered Agent

Name
RICHARD M. BOGDANOFF

Street Address (P.O. Box Number is Not Acceptable)
2790 N. Federal Highway

Suite 400

City
Boca Raton FL 33431-7784

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Richard M. Bogdanoff* **Richard M. Bogdanoff** **2/24/02**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
PD-

NAME
~~**BOGDANOFF, ROBERT M**~~

STREET ADDRESS
~~**7280 WEST PALMETTO PARK RD., STE. 106**~~

CITY-ST-ZIP
~~**BOCA RATON FL 33433**~~

☒ **Delete**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ **Delete**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ **Delete**

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STREET ADDRESS

CITY-ST-ZIP

☐ **Delete**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ **Delete**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ **Change** ☐ **Addition**

TITLE
PD

NAME
RICHARD M. BOGDANOFF

STREET ADDRESS
2790 N. Federal Highway Suite 400

CITY-ST-ZIP
Boca Raton. FL 33431-7784

☐ **Change** ☒ **Addition**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ **Change** ☐ **Addition**

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☐ **Change** ☐ **Addition**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Richard M. Bogdanoff* **RICHARD M BOGDANOFF** **2/24/02**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/01)