2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P02000053961 1. Entity Name BOCA RATON BUSINESS PARK TRUSTEE, INC. Principal Place of Business __ Mailing Address 2295 N.W. CORPORATE BLVD. 2295 N.W. CORPORATE BLVD. **BOCA RATON FL 33431** BOCA RATON FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suîte, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 75-3058718 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANET, LLOYD Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. SUITE 235 **BOCA RATON FL 33431** City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <u>11.</u> HILE PAS ☐ Delete 11111 8 ☐ Change ☐ Addition ,u00000325210 23785-86667-002 150.00 LUPO, VITO J NAME NAME STREET ADDRESS 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS CITY-ST-7IP BOCA RATON FL 33431 CITY-ST-ZIP VPST nne ☐ Delete TITLE ☐ Change ☐ Addition NAME LUPO, LINDA NAME STREET ADDRESS 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS **BOCA RATON FL 33431** CITY - ST - ZIP CITY-SI-ZIP TITLE ☐ Delete HILE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with other like empowered.

Linda Lupo

MONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE ()

4/19/05

FILED