2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AN Secretary of State DOCUMENT # P02000053961 BOCA RATON BUSINESS PARK TRUSTEE, INC. Mailing Address Principal Place of Business 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. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State 4. FEI Number Applied For City & State 75-3058718 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRANET, LLOYD Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. SUITE 235 **BOCA RATON FL 33431** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent rignature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May £ 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE ☐ Change ☐ Add 30 TITLE PAS NAME LUPO, VITO J NAME HONOONS10261 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS STREET ADDRESS 04/28/06-80077-905 150.00 CITY - ST - ZIP CITY-ST-ZIP BOCA RATON FL 33431 VPST Delete Change Addition TITLE LUPO, LINDA MAME 2295 N.W. CORPORATE BLVD., #135 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP **BOCA RATON FL 33431** ☐ Delete TITLE ☐ Change ☐ Ad#ii THE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change 🔲 Additi Delete TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change T Add" ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Change □ Add® Delete TITLE IME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

≵inda Lupo

E OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

4/11/06

(561) 994-2789

FILED