

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2003 8:00 am
Secretary of State

03-14-2003 90058 028 ***150.00

DOCUMENT # P02000131129

1. Entity Name

BOCA RATON PLAZA MANAGEMENT CORPORATION



Principal Place of Business

2901 N FEDERAL HWY

BOCA RATON FL 33431

Mailing Address

2901 N FEDERAL HWY

BOCA RATON FL 33431

10050501



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

05-0545401

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UCC FILING & SEARCH SERVICES, INC.

526 EAST PARK AVE.

STE. 200

TALLAHASSEE FL 32302

Name

John P. Wilkes

Street Address (P.O. Box Number is Not Acceptable)

John P. Wilkes, P.A.

901 South Federal Highway, Suite 101A

City

Fort Lauderdale

FL

Zip Code

33316

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/7/03

FILE NOW!!! FEE IS \$50.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **WAGNER, JOHN**
CITY-ST-ZIP **2901 N FEDERAL HWY**
BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME **VD**
STREET ADDRESS **WAGNER, JOHN**
CITY-ST-ZIP **2901 N FEDERAL HIGHWAY**
BOCA RATON, FL 33431

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **POLIDORO, WILLIAM**
CITY-ST-ZIP **2901 N FEDERAL HWY**
BOCA RATON FL 33431

TITLE ☒ Change ☐ Addition
NAME **PD**
STREET ADDRESS **POLIDORO, WILLIAM**
CITY-ST-ZIP **2901 N FEDERAL HIGHWAY**
BOCA RATON, FL 33431

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Wagner 3/13/03 561-239-5900
Director

Date

Daytime Phone #

CR2E034 (10/02)