

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90243 038 ***150.00

DOCUMENT # P03000020870

1. Entity Name

BOYNTON BEACH XIX CORPORATION



Principal Place of Business

**1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DRIVE
SUITE 200
CORAL SPRINGS FL 33071**

14022213



MOORE CR2E034 (11/03)

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

51-044 7690

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GRANT, MARK F
200 EAST BROWARD BLVD.
15TH FLOOR
FORT LAUDERDALE FL 33301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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 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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **DP**
STREET ADDRESS **EZRATTI, ITZHAK**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☒ Addition
NAME **VAS**
STREET ADDRESS **FANT, ALAN J.**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☒ Addition
NAME **VT**
STREET ADDRESS **Costello, Richard A.**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **NORWALK, Richard M.**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☒ Addition
NAME **V**
STREET ADDRESS **Menendez, N. MARIA**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

TITLE ☐ Change ☐ Addition
NAME **S**
STREET ADDRESS **CORBAN, Paul**
CITY-ST-ZIP **1401 UNIVERSITY DR #200
CORAL SPRINGS, FL 33071**

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:

N. Maria Menendez, Vice President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/04 954-753-1730
Date Daytime Phone #