

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90151 038 ***150.00

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1. Entity Name

BOCA RATON VI CORPORATION



Principal Place of Business

**1401 UNIVERSITY DR STE 200
CORAL SPRINGS FL 33071**

Mailing Address

**1401 UNIVERSITY DR STE 200
CORAL SPRINGS FL 33071**

20054663



1st MOORE

CR2E034 (10/04)

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

57-1182161

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 E BORWARD BLVD 15TH FL
FT 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, 2005 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 DP ☐ Delete
NAME EZVATTI, ITZHAK
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

TITLE VAS ☐ Delete
NAME FANT, ALAN J
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

TITLE VT ☐ Delete
NAME COSTELLO, RICHARD A
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

TITLE V ☐ Delete
NAME NORWALK, RICHARD M
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

TITLE C ☒ Delete
NAME MENEDEZ, N. MARIA
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

TITLE S ☐ Delete
NAME CORBAN, PAUL
STREET ADDRESS 1401 UNIVERISTY DR, STE 200
CITY-ST-ZIP POMPANO BEACH FL 33071

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE V ☒ Change ☐ Addition
NAME **N. Maria Menendez**
STREET ADDRESS **1401 University Dr. #200**
CITY-ST-ZIP **Coral Springs, FL 33071**

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:

N. Maria Menendez N. Maria Menendez, Vice President

4/28/05

(954) 753-1730

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #