

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra E. Matheson
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P09171

(0)

1. Corporation Name

SI BOCA, INC.



Principal Place of Business

C/O SIBAG HOLDING CORP
1201 MARKET STREET SUITE 1402
WILMINGTON DE 19801

Mailing Address

C/O SIBAG HOLDING CORP
1201 MARKET STREET SUITE 1402
WILMINGTON DE 19801

2. Principal Place of Business

21 Suite Apt #, etc.

22 City & State

23 Zip Country

24 9. Name and Address of Current Registered Agent

2a. Mailing Address

26 Suite Apt #, etc.

27 City & State

28 Zip Country

29 30

3. Date first organized or qualified
02/19/1986

3a. Date of Last Report
04/24/1995

4. FIC Number

22-2686276

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 199.03 and 199.032, Florida Statutes, the above named corporation certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with and accept the obligation set forth in Section 199.032, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MENHARD, HANS
STREET ADDRESS 40 CENTRAL PARK SOUTH
CITY, ST, ZIP NEW YORK NY

TITLE VTDS
NAME MITTAG, JUERGEN
STREET ADDRESS 33 EASTERN DRIVE
CITY, ST, ZIP ARDSLEY NY

TITLE VC
NAME GISH, DENNIS
STREET ADDRESS 21 ENSIGN LANE
CITY, ST, ZIP MASSAPEQUA NY

TITLE V
NAME BLAKER, EILEEN
STREET ADDRESS 17 CHERRY TREE LANE
CITY, ST, ZIP RIVERSIDE CT

TITLE AS
NAME GUNNAR, JOHANSSON
STREET ADDRESS 51 W. MAIN ST.
CITY, ST, ZIP BROOKSIDE NJ

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13.

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35 Bouldw Brook Rd.
Greenwich, CT

JOHANSSON, GUNNAR

SIGNATURE:

Dennis C. Gish DENNIS C. Gish

11/18/96

3026547660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)