

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22451

(9)

1. Corporation Name

ARBORN BOCA, INC.



Principal Place of Business

7000 W PALMETTO PARK RD
STE. 212
BOCA RATON FL 33433
US

Mailing Address

7000 W. PALMETTO PARK RD
STE 212
BOCA RATON FL 33433
US

3. Date Incorporated or Qualified
12/30/1988

3a. Date of Last Report
08/11/1995

4. FEI Number

51-0315865

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

STOLTZ, M M
7000 W PALMETTO PARK RD
STE. 212
BOCA RATON FL 33433

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of signing officer or director)

Signature (typed or printed name of signing officer or director)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME STOLTZ, MORRIS LEWIS II
STREET ADDRESS 7000 W PALMETTO PARK RD, STE. 212
CITY-ST-ZIP BOCA RATON FL

TITLE VS
NAME STOLTZ, KEITH D.
STREET ADDRESS 7000 W PALMETTO PARK RD., STE. 212
CITY-ST-ZIP BOCA RATON FL

TITLE VS
NAME STOLTZ, RANDY M.
STREET ADDRESS 7000 W. PALMETTO PARK RD, STE. 212
CITY-ST-ZIP BOCA RATON FL

TITLE DP
NAME STOLTZ, JACK P.
STREET ADDRESS 7000 W PALMETTO PARK RD., STE. 212
CITY-ST-ZIP BOCA RATON FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Morris L. Stoltz II

4-26-96

407 750 6707

SG 5-1-96

CR2E034 (12/95)