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FILED

May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P22451 (9)

1. Corporation Name  
ARBERN 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 33433-3430  
US

3. Date Incorporated or Qualified 12/30/1988  
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

21 301 YAMATO RD  
Suite, Apt. #, etc.  
22 SUITE 3101

23 BOCA RATON FL

City & State

Zip

24 33431

Country

25 PALM BEACH

2a. Mailing Address

26 301 YAMATO RD  
Suite, Apt. #, etc.  
27 SUITE 3101

28 BOCA RATON FL

City & State

Zip

29 33431

Country

30 PALM BEACH

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name SAME  
82 Street Address (P.O. Box Number is Not Acceptable)  
301 YAMATO RD  
83 SUITE 3101  
84 City BOCA RATON FL 85 Zip Code 33431

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 registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SAME  
1.2 NAME  
1.3 STREET ADDRESS 301 YAMATO RD SUITE 3101  
1.4 CITY-ST-ZIP BOCA RATON FL 33431

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

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [Signature] 4-28-97 (521) 998-2211

CR2E034 (9/96)