

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 18 PM 3:55

DOCUMENT # P92000001402 (6)

1. Corporation Name

BOCASOFT INCORPORATED

Principal Place of Business

117 NW 43RD ST
BOCA RATON FL 33431
US

Mailing Address

117 NW 43RD ST
BOCA RATON FL 33431
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/02/1992	3a. Date of Last Report 04/19/1994
4. FEI Number 65-0386623	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	2a. Mailing Address
21. 301 Yamato Road Suite, Apt. #, etc. 22. Suite 2180 City & State 23. Boca Raton, FL Zip 24. 33431	26. 301 Yamato Road Suite, Apt. #, etc. 27. Suite 2180 City & State 28. Boca Raton, FL Zip 29. 33431
Country 25. US	Country 30. US

9. Name and Address of Current Registered Agent

STEWART, WILLIAM K
434 NE SPANISH CT
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0602 and 607.4108, 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 officers and directors of Florida Statutes.

SIGNATURE

Signature of Registered Agent (Required for Change of Registered Agent)

Signature of New Registered Agent (Required for Change of Registered Agent)

1/11/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME P STEWART, WILLIAM K STREET ADDRESS 434 NE SPANISH CT CITY, ST, ZIP BOCA RATON FL		13.1 NAME ☐ Change ☐ Addition	
12.2 NAME V OLIPHANT, IV A STREET ADDRESS 332 SE 7TH AVE CITY, ST, ZIP DELRAY BCH FL		13.2 NAME ☐ Change ☐ Addition	
12.3 NAME		13.3 NAME T Christopher S. Shablak 332 SE 7th Ave Delray Beach, FL 33483 ☐ Change ☒ Addition	
12.4 NAME		13.4 NAME ☐ Change ☐ Addition	
12.5 NAME		13.5 NAME ☐ Change ☐ Addition	
12.6 NAME		13.6 NAME ☐ Change ☐ Addition	
12.7 NAME		13.7 NAME ☐ Change ☐ Addition	
12.8 NAME		13.8 NAME ☐ Change ☐ Addition	
12.9 NAME		13.9 NAME ☐ Change ☐ Addition	
12.10 NAME		13.10 NAME ☐ Change ☐ Addition	

14. I hereby certify that the information furnished with this filing is completely true and correct and equally for the corporation stated in Sec. 607.4108, Florida Statutes. I further certify that the information filed with this annual report is complete and correct 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 person or persons responsible for making this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 1, 2, or 3 of this report, or on an attached form with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/11/95

407-241-1812