2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State **DOCUMENT #** P92000002311 1. Entity Name 05-28-2002 91760 040 ***150.00 BEST WISHES OF BOCA, INC. Principal Place of Business Mailing Address 673210 2000 NE 5TH AVE 2000 NE 5TH AVE **BOCA RATON FL 33431 BOCA RATON FL 33431** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1760539 Zip Country Zip Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent SUSSMAN, ARTHUR 2000 NE 5TH AVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** City 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. 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 Tax filling requirement and elects to do so :-10. Election Campaign Financing -- After May 1, 2002 Fee will be \$550.00 (See criteria on back) \$5.00 May Be Make Check Payable to Department of State Trust Fund Contribution. 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE SUSSMAN, ARTHUR NAME (9/01)☐ Addition NAME 2000 N.E. 5TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP TITLE Delete TITLE NAME Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME Change ☐ Addition NAME STREET ADDRES STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 changed, or on an attachment with an address, with all other like empowered. CITY-ST-ZIP

FILED