2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 07, 2007 8:00 am **Secretary of State DOCUMENT # P93000034050** 03-07-2007 90002 031 ***150.00 1. Entity Name THT HOLDINGS OF BOCA INC. Principal Place of Business Mailing Address 40030294 22041 STATE ROAD 7 22041 STATE ROAD 7 BOCA RATON, FL 33428 BOCA RATON, FL 33428 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 109 SW ATLANTIC AUE 109 SWATLANTIC AUE Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State Applied For City & State 4 FEI Number LANTANA FZ. LANTANA 65-0498364 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33462 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PATEL, KAMAL D Street Address (P.O. Box Number is Not Acceptable) 22041 STATE ROAD 7 BOCA RATON, FL 33428 City LANTANA 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. I am familiar with, and accept SIGNATURE ________Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PVT TITLE ☐ Delete TITLE PATEL, KAMAL D NAME NAME 109 SW ATLANTIC AUE 22041 STATE ROAD 7 STREET ADDRESS STREET ADDRESS LANTANA, FL 33462 CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE **☑** Change ☐ Addition PATEL, YAGNABALA NAME NAME 109 5W ATLANTIC AVE STREET ADDRESS STREET ADDRESS 22041 STATE ROAD 7 LANTANA, FL 33462 CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: _

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED R PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FILED

Change

Addition