FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P93000052358 (7)

FINS OF BOCA RATON, INC. Principal Place of Business Mailing Address 8182 GLADES ROAD 22544 BLUE FIN TRAIL **BOCA RATON FL 33434 BOCA RATON FL 33428-4642** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/27/1993 01/17/1997 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For SW 212 CT 928 Clini 90766 65-0435915 MUSI/R Not Applic Suite Apt #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 ity & State City & State 6. Election Campaign Financing \$5.00 May Be XXA RATICAN DOCA П Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, 29 33428 7800 Yes No Florida Statutes 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name **NEWMAN, SCOTT** 9076 E. S.W. 21ST COURT Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33428** 84 City Zip Code 85 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 familian with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and fire if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 96/6) DELETE Change THILE 1.1 TITLE NEWMAN, SCOTT H 1.2 NAME NAME 22544 BLUE FIN TRAIL STREET ADDRESS 13 STREET ADDRESS **BOCA RATON FL** CHY-SI-ZiP 1.4 CITY - ST - ZIP CPT DELETE Change Addition THEF 21 THIE NEWMAN, ROBIN NAME 2.2 NAME 22544 BLUE FIN TRAIL 2.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE ☐ Addition Change THEF 3.1 TITLE ANDERSON, THERESA 32 NAME 22053 FLANDERS CART 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 0ffY-S1-7-P 3.4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-SI-ZIP DELETE 5.1 TITLE Change Addition TITLE 5.2 NAME NAME

14. I do hereby certify that the information supplied with this filling 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 afficer 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 thick 13 it chapged or on an attachment with an address.

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

SIGNATURE

STREET ADDRESS

CITY-ST-20

THEF

NAME STREET ADDRESS

LW V SCHOOL SCHO

DELETE

4/3/97 (56-1)994-0033

FILED

Apr 09 1997 8:00am

Secretary of State

Daytime Phone # 0006350

Change

Addition