

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 05 1996 8:00 am
Secretary of State

DOCUMENT # P93000058592 (5)

1. Corporation Name

BOCA RATON LABOR, INC.

Principal Place of Business

720 N.W. 66TH AVE.
PLANTATION FL 33317

Mailing Address

720 N.W. 66TH AVE.
PLANTATION FL 33317

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

BENSON, MOYLE & CHAMBERS
ONE FINANCIAL PLAZA
SUITE 1602
FT. LAUDERDALE FL 33394

3. Date Incorporated or Qualified

08/17/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0436282

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 or current applicant

Signature typed or printed name of new registered agent

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
NAME
LAMB, JOSEPH K JR
STREET ADDRESS
720 N.W. 66TH AVE
CITY-STATE-ZIP
PLANTATION FL 33317

DELETE

2. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

3. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

4. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

5. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

6. TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

7420 E. CYPRESSHEAD DRIVE
PARKLAND, FL 33067-1683

2. 1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. 1. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. 1. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. 1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. 1. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. 1. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSEPH K. LAMB JR. PRESIDENT

2/26/96

(407)391-6149

CR2E034 (12/95)