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APPROVED AND FILED

95 APR 19 AM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000073466 (3)

1. Corporation Name
BOCA ELECTRONIC SAFES, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: **SANCTUARY PLAZA
4251 N FEDERAL HWY #4
BOCA RATON FL 33431
US**

Mailing Address: **SANCTUARY PLAZA
4251 FEDERAL HWY #4
BOCA RATON FL 33431
US**

3. Date Incorporated or Qualified: **10/22/1993**

3a. Date of Last Report: **05/10/1994**

4. FEI Number: **05-0445632**

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 intangibles tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **21**

2a. Mailing Address: **26**

22. Suite, Apt. #, etc.: **27**

23. City & State: **28**

24. Zip: **25**

29. Country: **30**

9. Name and Address of Current Registered Agent
**SYDENHAM, GLADYS
5620 E. COACH HOUSE CIRCLE
BOCA RATON FL 33486**

10. Name and Address of New Registered Agent

81 Name: **SYDENHAM GLADYS**

82 Street Address (P.O. Box Number is Not Acceptable): **5620 N.W. 2nd Ave.**

83: **Apt 302**

84 City: **Boca Raton** FL 85 Zip Code: **33487**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE: **D**

NAME: **SYDENHAM, GLADYS**

STREET ADDRESS: **5620 E. COACH HOUSE CIRCLE**

CITY - ST - ZIP: **BOCA RATON FL 33486**

TITLE: **D**

NAME: **ASSALI, JAMES**

STREET ADDRESS: **15111 SW 75TH CT**

CITY - ST - ZIP: **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE: Change Addition

2.2 NAME: **JAMES ASSALI**

2.3 STREET ADDRESS: **is no longer a director**

2.4 CITY - ST - ZIP

3.1 TITLE: Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE: Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE: Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE: Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - 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)(d), 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, checked, on an attachment with an address.

SIGNATURE: *Gladys Sydenham* **Gladys Sydenham** **President** **4/13/95** **(407) 3388255**