

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P93000073466 (3)**

1. Corporation Name  
**BOCA ELECTRONIC SAFES, INC.**



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**

2. Principal Place of Business

21 **Geo Solar PLAZA**  
Suite, Apt. #, etc.  
22 **3401 N. Federal Hwy #108**  
City & State  
23 **Boca Raton FL**  
Zip  
24 **33431**

2a. Mailing Address

26 **Geo Solar PLAZA**  
Suite, Apt. #, etc.  
27 **3401 N. Federal Hwy #108**  
City & State  
28 **Boca Raton FL**  
Zip  
29 **33431**

3. Date Incorporated or Qualified **10/22/1993** 3a. Date of Last Report **04/19/1995**

4. FEI Number **65-0445632** 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

9. Name and Address of Current Registered Agent

**SYDENHAM, GLADYS  
5260 NW 2ND AVE.  
APT 302  
BOCA RATON FL 33487**

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 607.0622 and 607.1505, 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 607.0625, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>SYDENHAM, GLADYS</b>	
STREET ADDRESS	<b>5820 E. COACH HOUSE CIRCLE</b>	
CITY - ST - ZIP	<b>BOCA RATON FL 33486</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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)(a), 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 registered office or business responsible to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if applicable, and in an attachment with my address.

SIGNATURE: *Gladys Sydenham* (Gladys Sydenham, President) 4/29/96 (407) 3388255

CR2E034 (12/95)