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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000085054 (3)

1. Corporation Name

BOCA AIRPORT HANGARS, INC.

Principal Place of Business

3700 AIRPORT ROAD
BOCA RATON FL 33431

Mailing Address

3700 AIRPORT ROAD
BOCA RATON FL 33431-6422

3. Date Incorporated or Qualified
12/06/1993

3a. Date of Last Report
02/27/1996

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number
65-0467857

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

GREENBERG, MARTIN F
3700 AIRPORT ROAD
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

Boca Raton

FL

85 Zip Code
33431

11. Pursuant to the provisions of Sections 607.0502 and 607.508, 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 and title, if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

4-22-97

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GREENBERG, MARTIN F
STREET ADDRESS 3700 AIRPORT ROAD
CITY-ST-ZIP BOCA RATON FL

TITLE STD
NAME WANTSHOUSE, MARK
STREET ADDRESS 3700 AIRPORT RD.
CITY-ST-ZIP BOCA RATON FL

TITLE D
NAME STEINBERG, PAUL B
STREET ADDRESS 787 ARTHUR GODFREY RD.
CITY-ST-ZIP MIAMI BCH. FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Greenberg, Martin F
1.3 STREET ADDRESS 3700 Airport Road Suite 401
1.4 CITY-ST-ZIP Boca Raton FL 33431

2.1 TITLE P.D.
2.2 NAME Wantshouse Mark
2.3 STREET ADDRESS 3700 Airport Road
2.4 CITY-ST-ZIP Boca Raton FL 33431

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE S.T.
4.2 NAME Smith David
4.3 STREET ADDRESS 3700 Airport Road
4.4 CITY-ST-ZIP Boca Raton FL 33431

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing 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 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: Mark Wantshouse

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-22-97 (561) 368-1110

CR2E034 (9/96)