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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000025731 (8)

BOCA HOME MANAGEMENT, INC.

FILED Mar 26 1997 8:00am Secretary of State

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T219 PANACHE WAY BOCA RATON FL 33433 11. Pursuant to the provisions of Sections 607 0002 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 submitzed by the corporation's board of directors. I hereby accept the supplicition as registered office or registered agent and the imposered agent a							10. Name and Address of New R	eglatered	Agent		
BOCA RATON FL 33433 Base	LEVI	NE, BERNARD			BI	Name					
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THE PARSONATION TO STATE OF 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. Thereby accept the appointment as registered agent and many with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LEVINE, BERNARD 12 NAME SIREIT ADDRESS CITY ST. ZIP BOCA RATON FL 33433 14 (CITY-ST-ZIP THE OFFICERS AND FL 33433 15 (CITY-ST-ZIP THE OFFICERS AND FL 33433 16 (CITY-ST-ZIP THE OFFICERS AND FL 33433 17 (CITY-ST-ZIP THE OFFICERS AND DIRECTORS IN 12 THE OFFICERS AND DIRECTORS I	BOC	A RATON FL 33433			83						\dashv
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the prupose of changing its registered agent arm formar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE Signature, types or pendent name of imposered agent and one if applicable INOTE Registered Agent signature required when reinitating) DATE							······································		····		_
11. Presumnt to the provisions of Sinchans 607 0002 and 607 1506, Florida Statutes, the above-amend corporation's board of directors. I hereby accept the appointment as registered office or registered agent are familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE NOTE Registered Agent alignature required when reinitating DATE					84	City		FL	85 Zip	Code	
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1. 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapter or on an attachment with an address.

SIGNATURE

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/14/

Daytime Phone #