

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Aug 19, 1999 8:00 am**  
**Secretary of State**

08-19-1999 90006 049 \*\*\*558.75

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

**DOCUMENT # P94000051670 (5)**

1. Corporation Name  
**BOCA BURGER, INC.**



Principal Place of Business  
**1660 NE 12TH TERR  
FORT LAUDERDALE FL 33305**

Mailing Address  
**1660 NE 12TH TERR  
FORT LAUDERDALE FL 33305**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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25

29

30

3. Date Incorporated or Qualified  
**07/13/1994**

4. FEI Number

**65-0504235**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. Yes ☐ No ☐

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SCOTT, CHRISTOPHER  
1660 NE 12TH TERR  
FORT LAUDERDALE FL 33305**

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE  
NAME **STAHL, GREGORY**  
STREET ADDRESS **1660 NE 12TH TERR**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33305**

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **20 North Wacker Drive, Suite 1360**  
1.4 CITY-ST-ZIP **Chicago, Illinois 60606**

TITLE **VP** ☐ DELETE  
NAME **SCOTT, CHRISTOPHER A**  
STREET ADDRESS **1660 NE 12TH TERR**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33305**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **VP** ☐ DELETE  
NAME **MORRIS, KEITH P**  
STREET ADDRESS **1660 NE 12TH TERR**  
CITY-ST-ZIP **FORT LAUDERDALE FL 33305**

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS **20 North Wacker Drive, Suite 1360**  
3.4 CITY-ST-ZIP **Chicago Illinois 60606**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition  
4.2 NAME **Secretary**  
4.3 STREET ADDRESS **Blaine Wesner**  
4.4 CITY-ST-ZIP **80 North Wacker Drive, Suite 1360**  
**Chicago Illinois 60606**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition  
5.2 NAME **Vice President**  
5.3 STREET ADDRESS **Dan Curtin**  
5.4 CITY-ST-ZIP **20 North Wacker Drive, Suite 1360**  
**Chicago Illinois 60606**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition  
6.2 NAME **Vice President**  
6.3 STREET ADDRESS **Katie Torres**  
6.4 CITY-ST-ZIP **20 North Wacker Drive, Suite 1360**  
**Chicago Illinois 60606**

14. I 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:

**Keith P. Morris**

**Keith P. Morris**

**8/16/99 (312) 201-0300**

Date Daytime Phone # 0272553