FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

APPROVED AND FILED
1996 DEC 18 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 1996
MWB

DOCUMENT # **P94000061949 (1)**

1. Corporation Name
BOCADEL ACQUISITION GROUP, INC.

Principal Place of Business	Mailing Address
~~1599 NW 9TH AVE~~ 16244 S. Military Trail ~~BOCA RATON FL 33486~~ #420 Delray Beach, Florida 33484	~~1599 NW 9TH AVE~~ ~~BOCA RATON FL 33486~~

3. Date Incorporated or Qualified: 08/23/1994
3a. Date of Last Report: 07/07/1995

2. Principal Place of Business
21: 16244 S.Military Trail
Suite, Apt. #, etc.
22: #420
City & State
23: Delray Beach, Fl 33484
Zip: 24
Country: 25

2a. Mailing Address
26: same
Suite, Apt. #, etc.
27:
City & State
28:
Zip: 29
Country: 30

4. FEI Number: 65-0520706 ☐ 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

STRAUSS, RANDOLPH H
2625 NE 14TH AVE
SUITE 100
FT LAUDERDALE FL

10. Name and Address of New Registered Agent

81 Name: Ira J. Coleman, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): C/O McDermott, Will, & Emery
83: 201 S. Biscayne Blvd
84 City: Miami FL 85 Zip Code: 33131-4393

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: Ira J Coleman 12/17/96
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	DP	☐ DELETE	1.1 TITLE	DPST ☒ Change ☒ Addition
NAME	COMRAS, DAVID		1.2 NAME	
STREET ADDRESS	~~1599 NW 9TH AVE~~ 16244 S. Military Trail		1.3 STREET ADDRESS	400002033854--3
CITY-ST-ZIP	~~BOCA RATON FL 33486~~ #420, Delray Beach, Fl 33484		1.4 CITY-ST-ZIP	-12/19/96--01060--002 ****175.00 ****175.00
TITLE	DST	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	STRAUSS, GREGORY		2.2 NAME	
STREET ADDRESS	1599 NW 9TH AVE.		2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33486		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	400002033854--3
CITY-ST-ZIP			3.4 CITY-ST-ZIP	-12/19/96--01060--003 ****200.00 ****200.00
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			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)(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: David L. Comras 4/29/96 407-368-4223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

0285250 CP