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

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED

95 FEB 21 PM 1:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000082199 (8)**

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

Principal Place of Business
2300 GLADES RD. 260W
BOCA RATON FL 33431

Mailing Address
2300 GLADES RD. 260W
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/09/1994
3a. Date of Last Report:

2. Principal Place of Business
21 333 West Camino Gardens Blvd
22 Suite Apt. #, etc: # 200
23 City & State: Boca Raton, FL
24 Zip: 33432
25 Country: USA

2a. Mailing Address
26 333 West Camino Gardens Blvd
27 Suite, Apt. #, etc: # 200
28 City & State: Boca Raton, FL
29 Zip: 33432
30 Country: USA

4. FEI Number: 65-0536636 — 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**
NEWMAN, FREDERIC
2300 GLADES RD, 260W
BOCA RATON FL 33431

**10. Name and Address of New Registered Agent**
81 Name: Newman, Frederic D.
82 Street Address (P.O. Box Number is Not Acceptable): 333 West Camino Gardens Blvd
83 Suite # 200
84 City: Boca Raton FL
85 Zip Code: 33432

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 (type) or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when resigning) DATE

**12. OFFICERS AND DIRECTORS**

| | |
|---|---|
| TITLE | D |
| NAME | RUBIN, FRANK L. |
| STREET ADDRESS | 440 NW 67TH ST, 201 |
| CITY, ST, ZIP | BOCA RATON FL 33487 |
| TITLE | D |
| NAME | NEWMAN, FREDERIC |
| STREET ADDRESS | 2300 GLADES RD, 260W |
| CITY, ST, ZIP | BOCA RATON FL 33431 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | |
| NAME | |
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| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY, ST, ZIP | |

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

| | |
|---|---|
| 11 TITLE | PRESIDENT ☑ Change ☐ Addition |
| 12 NAME | Rubin, Frank |
| 13 STREET ADDRESS | 333 West Camino Gardens Blvd Suite #200 |
| 14 CITY, ST, ZIP | Boca Raton FL 33432 |
| 21 TITLE | SECRETARY/TREASURER ☑ Change ☐ Addition |
| 22 NAME | Newman, Frederic D. |
| 23 STREET ADDRESS | 333 West Camino Gardens Blvd Suite #200 |
| 24 CITY, ST, ZIP | Boca Raton FL 33432 |
| 31 TITLE | ☐ Change ☐ Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY, ST, ZIP | |
| 41 TITLE | ☐ Change ☐ Addition |
| 42 NAME | 100001413071 |
| 43 STREET ADDRESS | -02/23/95--01016--007 |
| 44 CITY, ST, ZIP | ****200.00 ****200.00 |
| 51 TITLE | ☐ Change ☐ Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY, ST, ZIP | |
| 61 TITLE | ☐ Change ☐ Addition |
| 62 NAME | DEA |
| 63 STREET ADDRESS | 2-21 |
| 64 CITY, ST, ZIP | |

14. I hereby certify that the information supplied with this filing, and clearly identified as voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that this information indicated on the 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 is accompanied with an addition.

**SIGNATURE:** F L Rubin — FRANK L. RUBIN — 1/25/95 — 407-275-0666.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0284507 CP