

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED \$61.25

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000082199
1. Corporation Name
Boca Plaza, Inc.

Principal Place of Business Mailing Address
333 W. Camino Gardens Boulevard #200
Boca Raton, Florida 33432

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

11/9/94

3a. Date of Last Report

5/1/96

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 or intangibles tax under s. 193.03,
Florida Statutes.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Lloyd Granet, Esquire

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

5200 Town Center Circle #301

83

84 City

Boca Raton

85 Zip Code

FL 33486

11. Pursuant to the provisions of Sections 607 and 608 of the 1993 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 accepting the appointment as registered
agent. I, the undersigned, and accept the obligations of Section 607.608 of the Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

T/S
NAME: Fredric D. Newman

STREET ADDRESS: 333 W. Camino Gardens Blvd #200
CITY, STATE, ZIP: Boca Raton, FL 33432

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14. If the corporation has changed its principal office or principal place of business, it must file a statement of change of principal office or principal place of business with the Department of State.

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SIGNATURE:

Frank L. Rubin

FRANK L. RUBIN

7/23/96

561-994-5400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

CR2E034 (3/96)