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Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra D. McMan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000021707 (1)

1. Corporation Name

BOCA HOSPITALITY, INC.

Principal Place of Business

2200 GLADES RD.
SUITE 608
BOCA RATON FL 33431

Mailing Address

2200 GLADES RD.
SUITE 608
BOCA RATON FL 33431-7351



2. Principal Place of Business *of J. HAHN, CPA* Mailing Address *of J. HAHN, CPA*

21 1515 N. FEDERAL HWY

Suite, Apt. #, etc.

22 S-300

City & State

23 BOCA RATON FL

Zip

24 33432

Country

26 1515 N. FEDERAL HWY

Suite, Apt. #, etc.

27 S-300

City & State

28 BOCA RATON FL

Zip

29 33432

Country

3. Date Incorporated or Qualified

03/16/1995

3a. Date of Last Report

01/22/1996

4. FEI Number

65-0576763

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

LEVINE, CURTIS G
2200 GLADES ROAD, SUITE 608
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

MICHAEL PANAKOS

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

83 of J. HAHN, CPA, PA 1515 N. FEDERAL HWY

84 S-300

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/7/97

12. OFFICERS AND DIRECTORS

TITLE P LELANE, CURTIS G ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
2200 GLADES ROAD, SUITE 608
BOCA RATON FL 33431

TITLE MICHAEL PANAKOS ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
of J. HAHN, CPA, PA
1515 N. FEDERAL HWY S-300
BOCA RATON, FL 33432

TITLE ☐ DELETE

NAME

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