

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

FILED
Apr 07 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000039025 (8)

1. Corporation Name
BOCA VENTURES, INC.

Principal Place of Business

601-S LAKE-DESTINY RD
SUITE-200
MAITLAND-FL-32751

Mailing Address

601-S LAKE-DESTINY RD
SUITE-200
MAITLAND-FL-32751

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/11/1995

4. FEI Number

65-0580580

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

2. Principal Place of Business

21 341 North Maitland Avenue

Suite, Apt. #, etc.

22 Suite 340

City & State

23 Maitland, Florida

Zip

Country

24 32751

25 USA

2a. Mailing Address

26 Post Office Drawer 7540

Suite, Apt. #, etc.

27

City & State

28 Maitland, Florida

Zip

Country

29 32794-7540

30 USA

9. Name and Address of Current Registered Agent

TATICH, PHILIP
601-S LAKE-DESTINY RD
SUITE-200
MAITLAND-FL-32751

10. Name and Address of New Registered Agent

81 Name

Philip Tatich, Esquire

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

341 North Maitland Avenue

83

Suite 340

84

City
Maitland

FL

85 Zip Code
32751

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

Philip Tatich

(NOTE: Registered Agent signature required when reinstating.)

January 15, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
NEUBAUER, CHARLES L
45 ALMENDRAL AVENUE
ATHERTON CA 94025

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
TATICH, PHILIP
901 GOLFVIEW TERRACE
WINTER PARK FL 32789

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SD
NEUBAUER, DAVID M
57 N GATE
ATHERTON CA 94027

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

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

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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:

Charles L Neubauer

CHARLES L NEUBAUER

3-29-98

650 392
3434

CR2E034 (10/97)