

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jun 20 1997 8:00am
Secretary of State

DOCUMENT # P95000045428 (6)

1. Corporation Name
BOCA ICELAND, INC.



Principal Place of Business
C/O MARK WANTSHOUSE
3700 AIRPORT RD.
BOCA RATON FL 33431
US

Mailing Address
C/O MARK WANTSHOUSE
3700 AIRPORT RD.
BOCA RATON FL 33431-6422
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified
06/12/1995

3a. Date of Last Report
06/27/1996

4. FEI Number

APPLIED FOR 650759693

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

BRESLOW, RICHARD H
3700 AIRPORT ROAD #401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

12. OFFICERS AND DIRECTORS

TITLE PD
NAME WANTSHOUSE, MARK
STREET ADDRESS 3700 AIRPORT RD.
CITY-ST-ZIP BOCA RATON FL 33431

DELETE

TITLE CD
NAME GREENBERG, MARTIN F
STREET ADDRESS 3700 AIRPORT RD. SUITE 401
CITY-ST-ZIP BOCA RATON FL 33431

DELETE

TITLE SD
NAME WHEELER, MICHAEL
STREET ADDRESS 3700 AIRPORT RD. SUITE 401
CITY-ST-ZIP BOCA RATON FL 33431

DELETE

TITLE D
NAME STEINBERG, PAUL B
STREET ADDRESS 767 ARTHUR GODFREY RD.
CITY-ST-ZIP MIAMI BEACH FL 33140

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE SD
12 NAME Wantshouse Mark
13 STREET ADDRESS 3700 Airport Road
14 CITY-ST-ZIP Boca Raton FL 33431

Change Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

Change Addition

31 TITLE PD
32 NAME Wheeler, Michael
33 STREET ADDRESS 3700 Airport Road Suite 401
34 CITY-ST-ZIP Boca Raton FL 33431

Change Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

Change Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

Change Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

Change Addition

14. I do 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.

CR2E034 (9/96)