

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90073 030 ***150.00

DOCUMENT # P95000056021

1. Entity Name

BOCA, INC.

Principal Place of Business

**1911 N.W. 15TH STREET
 POMPANO BEACH FL 33069**

Mailing Address

**C/O STEVEN WASSERMAN
 20TH FLOOR, ONE CLEVELAND CENTER
 CLEVELAND OH 44114
 US**

2. Principal Place of Business

1375 East 9th Street

3. Mailing Address

1375 East 9th Street

Suite, Apt. #, etc.

20th Floor

Suite, Apt. #, etc.

20th Floor

City & State

Cleveland, Ohio

City & State

Cleveland, Ohio

Zip

44114

Country

USA

Zip

44114

Country

USA

6. Name and Address of Current Registered Agent

**DWORKIN, SIDNEY
 1911 NW 15TH STREET
 POMPANO BEACH FL 33069**

7. Name and Address of New Registered Agent

Name **CT Corporation System**
 Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road
Plantation, FL 33324
 City **Plantation** Zip Code **33324**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

CT Corporation System
 SIGNATURE *Charlotte Renee Cruz* **Charlotte Renee Cruz, Asst. Secretary**
 Signature, typed or printed name of registered agent and title (if applicable) (NOTE: Registered Agent signature required when registering) (Date) **4-23-01**

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$650.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	WASSERMAN, STEVEN	
STREET ADDRESS	20TH FLOOR, ONE CLEVELAND CENTER	
CITY-STATE-ZIP	CLEVELAND OH 44114	
TITLE	PT	☒ Delete
NAME	DWORKIN, SIDNEY	
STREET ADDRESS	1911 NW 15TH STREET	
CITY-STATE-ZIP	POMPANO BEACH FL 33069	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☒ Change ☐ Addition
NAME	Steven L. Wasserman	
STREET ADDRESS	1375 East 9th Street, 20th Floor	
CITY-STATE-ZIP	Cleveland, Ohio 44114	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Michael Hartzmark	
STREET ADDRESS	4620 E. Arcadia Lane	
CITY-STATE-ZIP	Phoenix, AZ 85018	
TITLE	Secretary/Treasurer	☐ Change ☒ Addition
NAME	Marc Dworkin	
STREET ADDRESS	468-11 Deer Path	
CITY-STATE-ZIP	Aurora, Ohio 44202	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Steven L. Wasserman* **Steven L. Wasserman, President** **4/23/2001** **(216) 736-7220**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Designation (Title)

CR2E034 (10/00)