2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # P95000056021 1. Entity Name BOCA, INC. 05-14-2002 90009 034 ***150.00 Principal Place of Business Mailing Address 1375 F. 9TH ST 1375 E. 9TH ST 20TH FLOOR 20TH FLOOR CLEVELAND OH 44114 CLEVELAND OH 44114 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0662303 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD FORT LAUDERDALE FL 33324 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE President X Change ☐ Addition MAME WASSERMAN, STEVEN NAME Wasserman, Steven L. STREET ADDRESS 1375 E. 9TH ST. 20TH FL STREET ADDRESS 1375 East 9th Street, 20th Floor CITY-ST-ZIP <u>Cleveland</u> oh 44114 CITY-ST-ZIP Cleveland, Ohio 44114 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HARTZMÄRK, MICHEAL NAME STREET ADDRESS 4620 E. ACRADIA LN STREET ADDRESS CITY-ST-ZIP PHOENIX AZ 85018 CITY-ST-ZIP ST ☐ Delete TITLE Change ☐ Addition NAME DWORKIN, MARC NAME STREET ADDRESS 468-11 DEER PATH STREET ADDRESS CITY-ST-ZIP **AURORA OH 44202** CITY-ST-7IP® TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

13. I hereby certify that the information supplied with this filling 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 suppliemental 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

(Steven 2) Wasserman, President SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/2002

(216) 736-7220

CR2E034 (9/01)

Daytime Phone #