

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

07-12-2004 90018 007 ***150.00

DOCUMENT # P95000056021

1. Entity Name
BOCA, INC.



Principal Place of Business
1375 E. 9TH ST
20TH FLOOR
CLEVELAND, OH 44114

Mailing Address
1375 E. 9TH ST
20TH FLOOR
CLEVELAND, OH 44114 US

44048092



2. Principal Place of Business
1301 E. 9th Street

3. Mailing Address
Same

Suite, Apt. #, etc.
The Tower at Erieview, 3300

Suite, Apt. #, etc.

City & State
Cleveland, OH

City & State

07082004 Chg-P CR2E034 (10/03)

Zip Country
44114 Cuyahoga

Zip Country

4. FEI Number
65-0662303

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
FORT LAUDERDALE, FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	P	☐ Delete
NAME	WASSERMAN, STEVEN	
STREET ADDRESS	1375 E. 9TH ST, 20TH FL	
CITY-ST-ZIP	CLEVELAND, OH 44114	
TITLE	VP	☒ Delete
NAME	HARTZMARK, MICHEAL	
STREET ADDRESS	4620 E. ACRADIA LN	
CITY-ST-ZIP	PHOENIX, AZ 85018	
TITLE	ST.	☒ Delete
NAME	DWORKIN, MARC	
STREET ADDRESS	468-11 DEER PATH	
CITY-ST-ZIP	AURORA, OH 44202	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☐ Change ☐ Addition
NAME	Steven L. Wasserman	
STREET ADDRESS	1301 East 9th St., Suite 3300	
CITY-ST-ZIP	Cleveland, OH 44114	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Brian Chait	
STREET ADDRESS	25135 Penshurst Drive	
CITY-ST-ZIP	Beachwood, OH 44122	
TITLE	Secretary/Treasurer	☐ Change ☒ Addition
NAME	Caron Chait	
STREET ADDRESS	25135 Penshurst Drive	
CITY-ST-ZIP	Beachwood, OH 44114	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven L. Wasserman Steven L. Wasserman

July 8, 2004 (216) 737-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

P95000056021
44048092

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.



FLORIDA DEPARTMENT OF STATE
Secretary of State
Glenda E. Hood
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

First-Class Mail
U.S. Postage
PAID
State of Florida
84321

NOTICE OF INTENT TO DISSOLVE

0237816 01 AB 0.187 AUTO T3 1 1203 44114-173999



BOCA, INC.
1375 E. 9TH ST
20TH FLOOR
CLEVELAND OH 44114-1739

moved from
address listed
as of 7/21/03

mail not
properly forwarded

To receive the form by mail:

- Detach this postcard.
- Enter address to mail report to, if different from preprinted mailing address.
- Affix postage on reverse side and mail.
- Allow 10-14 business days to receive form.

Document # P95000056021

Mail Report to:

BOCA, INC.
1375 E. 9TH ST
20TH FLOOR
CLEVELAND OH 44114-1739



CR2E095 4/04

TO OPEN: FOLD AND TEAR ALONG DOTTED LINE, THEN PULL APART.

CHERNETT
WASSERMAN
YARGER 
PASTERNAK
LLC

The Tower at Erieview
1301 East 9th Street, Suite 3300, Cleveland, OH 44114
Phone [216] 737-5000 ■ Fax [216] 737-0011 ■ Web www.cwyplaw.com

Attachment

#P95000056021

44048092

E-Mail: slw@cwypilaw.com
Direct Dial: (216) 861-6221
Extension: 108

July 8, 2004

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

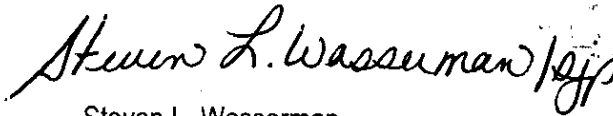
Re: **Boca, Inc.**

To Whom It May Concern:

Enclosed please find the 2004 Annual Report for the above-referenced entity, together with a check in the sum of \$150.00 representing the required filing fee.

Please contact the undersigned if you should have any questions. Thank you.

Very truly yours,



Steven L. Wasserman

SLW/sjp

Enclosures