

FILED

Aug 29 1997 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000070133 1. Corporation Name Boca Motion, Inc.			
Principal Place of Business 1950 Glades Road Boca Raton, FL 33431		Mailing Address	
2. Principal Place of Business 2701 East Sunrise Blvd Suite Apt. #, etc. # 310 City & State Fort Lauderdale, FL Zip 33304 Country USA		3. Date Incorporated or Qualified 9.12.95 4. FEI Number 65-0628762 5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 7. This corporation has liability for intangible tax under s. 109.032, Florida Statutes ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent Ashling Roche 1300 SE 17th Street Causeway Suite # 217 Fort Lauderdale, FL 33316		9. Name and Address of New Registered Agent	
10. Signature of Registered Agent Ashling Roche 8.28.97		11. Signature of Secretary of State Sandra B. Northam 8.28.97	
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '97			
14. ADDITIONAL INFORMATION			



ACCOUNT NO. : 072100000032

REFERENCE : 513870 119060A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 550.00

ORDER DATE : August 29, 1997

ORDER TIME : 10:59 AM

ORDER NO. : 513870-005

CUSTOMER NO: 119060A

CUSTOMER: Ms. Elizabeth Pace
Ashling M. Roche, P.a.
Sunrise Bay Bldg., Suite 310
2701 East Sunrise Boulevard
Fort Lauderdale, FL 33304

ANNUAL REPORT FILING

NAME: BOCA MOTION, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

RECEIVED
97 AUG 29 AM 11:39
DIVISION OF CORPORATION