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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000073528 (8)

1. Corporation Name

BOCA HANDWRITING EXPERTS, INC.

Principal Place of Business

Mailing Address

7040 WEST PALMETTO PARK RD.
SUITE 2-505
BOCA RATON FL 33433

7040 WEST PALMETTO PARK RD.
SUITE 2-505
BOCA RATON FL 33433



3. Date Incorporated or Qualified
09/22/1995

3a. Date of Last Report

4. FEI Number
65-0621547

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHNSON, DALLAS G
22473 ENSENADA WAY
BOCA RATON FL 33433

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME JOHNSON, DALLAS G
STREET ADDRESS 22473 ENSENADA WAY
CITY- ST- ZIP BOCA RATON FL 33433

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME JOHNSON, SANDRA
STREET ADDRESS 22473 ENSENADA WAY
CITY- ST- ZIP BOCA RATON FL 33433

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

400001836224
-05/23/96--01014--029
***200.00

400001836224
-05/23/96--01014--029
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Dallas G. Johnson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/96 (407) 487-3509
Daytime Phone #

CR2E034 (12/95)

2-4

P95000073528

Year: 1996

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS OF

BOCA HANDWRITING EXPERTS, INC.

The Annual Meeting of Directors of the above named corporation was called to order on April 1, 1996, 1996, at 6:30 PM by Dallas G Johnson, the President of the above named corporation.

The Secretary, Sandra Johnson, then called the role of the directors of the above named corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

The above named corporation's President, Dallas G Johnson, then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

- (a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were renominated for office and were all unanimously re-elected to their respective positions as directors for the above named corporation for the following year.

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the above named corporation was ADJOURNED.

DATED: 4/1/96 Sandra Johnson
CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Sandra Johnson
DIRECTOR DIRECTOR

Dallas G Johnson
DIRECTOR DIRECTOR

3-4

Year: 1996

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF SHAREHOLDERS OF
BOCA HANDWRITING EXPERTS, INC.

The Annual Meeting of Shareholders of the above named corporation was called to order on April 1, 1996, at 6 PM 22473 Ensenada Way Boca Raton, FL by Dallas G Johnson, the President of the above named corporation.

The Secretary, Sandra Johnson, then called the roll, using the shareholder lists compiled for the above named corporation. All shareholders were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of the notice of the meeting and their ratification of the actions taken at the meeting.

The above named corporation's President, Dallas G Johnson, declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

(a) Election by the above named corporation to pay the annual tax on all classes of its stock, as agent for its Florida stockholders, and thus avoid the imposition of the intangible tax on said stockholders;

(b) Election of directors for the current year.

With respect to the first order of business regarding the above named corporation's election to pay the Florida intangible tax for its Florida shareholders, the said matter was discussed and thereafter, the following resolution was unanimously adopted by the shareholders:

RESOLVED, that pursuant to Florida Statute 199.057, the above named corporation hereby elects and shall pay the annual tax on all classes of its stock, as agent for the Florida Stockholders of the above named corporation. Timely notice of this election shall be given by the Secretary of the Corporation unto each shareholder of the above named corporation.

With respect to the second order of business regarding the election of directors for the following year, the current directors were renominated for office and were all unanimously re-elected to their positions as directors for the above named corporation for the following year.

DATED: 4/1/96

Sandra Johnson
CORPORATE SECRETARY

4-4

Year: 1996

We, the undersigned shareholders, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

Della G. Johnson
SHAREHOLDER

SHAREHOLDER

Sandra Johnson
SHAREHOLDER

SHAREHOLDER