

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 23, 2004 8:00 am**  
**Secretary of State**

04-23-2004 90245 017 \*\*\*150.00

**DOCUMENT # P95000085630**

1. Entity Name  
**BOCA RATON CATERERS, INC.**



Principal Place of Business  
**501 E. CAMINO REAL  
BOCA RATON, FL 33432**

Mailing Address  
**PO BOX 5025  
CORPORATE OFFICES  
BOCA RATON, FL 33432**

2. Principal Place of Business

3. Mailing Address

**PO BOX 5025**

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
**CORPORATE OFFICES**

01132004 Chg-P CR2E034 (10/03)

City & State

City & State  
**BOCA RATON, FL**

4. FEI Number  
**NOT APPLICABLE**

Applied For  
Not Applicable

Zip Country

Zip Country  
**33431**

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.  
ONE SE THIRD AVENUE, 28TH FLOOR  
MIAMI, FL 33131**

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  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete  
NAME **MOOR, WAYNE**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **P** ☒ Delete  
NAME **ROCHON, RICHARD C**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☐ Delete  
NAME **HANDLEY, RICHARD L**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **S/V/D** ☒ Change ☐ Addition  
NAME **HANDLEY, RICHARD L**  
STREET ADDRESS **450 E LAS OLAS BLVD. #1500**  
CITY-ST-ZIP **BOCA RATON, FL 33301**

TITLE **T** ☐ Delete  
NAME **FINOCCHIARO, MARY JO**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **T/V** ☒ Change ☐ Addition  
NAME **FINOCCHIARO, MARY JO**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE **P** ☐ Delete  
NAME **FEDER, DAVID S**  
STREET ADDRESS **501 E CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL 33432**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition  
NAME **STIRK, ROBERT**  
STREET ADDRESS **501 E. CAMINO REAL**  
CITY-ST-ZIP **BOCA RATON, FL. 33432**

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: **MaryJo Finocchiaro**

*MaryJo Finocchiaro*

**4/16/04**

**561-447-5302**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #