## SECOND NOTICE: CORPORATION WILL BE DISSCILVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P95000091527 (8) **DOCUMENT #** DE ANDA OF BOCA, INC. Principal Place of Business Maling Address 3193 NORTH FEDERAL HIGHWAY 141 NORTH STATE STREET. SUITE 256 **BOCA RATON FL** LAKE OSWEGO OR 97034 3. Date Incorporated or Qualified 3a. Date of Last Report 12/01/1995 2a, Mailing Adorr Applied For 2. Principal Place of Business 3/93 N Not Applicable 21 \$8.75 Additional Stite. Apt. #. etc 5, Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Ζiρ 8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes Yes No 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE 82 **CORAL GABLES FL 33134** 83 84 City 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** (fu01). Required Agent agrature required when reinstating? typed or printed in the direcontered agent and him happin abor-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (36) (3/36) OFFICERS AND DIRECTORS 13. 12 DELETE 117016 TITLE 1.2 NAME CR2E034 NAME STREET ADDRESS 1.4 CIFY - ST - ZIP CITY-ST-7-P 2.1 THUE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C4TY - ST - ZIP City-St-ZiP TITLE 3 1 TITLE NAME 3.2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST-ZIP CITY - ST - ZIP Change Addition 4.1.10TLE TITLE 4 2 NAME NAM 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CHTY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY - ST ZIP CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 radicaled on this arrival report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as it 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 617, Florida Statutos, and

or on/a-sattachment with an address

DIRECTOR

that my name appears in Block

SIGNATURE: