

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P960000 11563⁰⁰ (9)
Corporation Name
SW 18th Boca Corp.

6006 SW 18th Street
Boca Raton, FL 33433
2363 University Drive
Coral Springs, FL 33065

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90131 042 ***150.00

DO NOT WRITE IN THIS SPACE

2a. Mailing Address		4. FEI Number		Applied For	
26		65-0638886		Not Applicable	
27 Suite, Apt. #, etc.		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
28 City & State		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
29 Country		30 Country		8. This corporation owes the current year Intangible Personal Property Tax.	
25		29		☐ Yes ☐ No	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Linda Sandy 10739 NW 51st Street Coral Springs, FL 33076			81 Name Dal Bon, Giorgio		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83 3587 Coco Plum Circle		
			84 City Coconut Creek FL 85 Zip Code 33063		

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.

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
☒ DELETE 1.1 TITLE President 1.2 NAME Dal Bon, Giorgio 1.3 STREET ADDRESS 3587 Coco Plum Circle 1.4 CITY-ST-ZIP Coconut Creek, FL 33063		☐ Change ☒ Addition	
☐ DELETE 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition	
☐ DELETE 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition	
☐ DELETE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition	
☐ DELETE 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition	
☐ DELETE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition	

I certify that the information furnished with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information furnished is true and correct 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 owner or trustee empowered to execute this filing as required by Chapter 607, Florida Statutes; and that my name appears in 12 or Block 13 if changed, of the preceding filing as an addressee, with all other addressees.

SIGNATURE: Pres. 3/1/99 (954) 344-3737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)