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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Morthaw

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000032492 (6)

BOCA PET POURREE, INC.

## FILED Apr 08 1998 8:00am Secretary of State

DOOR !	TET TOOMILE, MO				
Principal Place of Business		Mailing Address		E CONTROL FOR CONTROL OF STATE	INITE OF THE COURT OF THE SECTION AND ASSESSMENT OF THE SECTION ASSESS
10758 LAKE JASMINE DRIVE		10758 LAKE JASMINE DRIVE			
BOCA RATON FL 33498		BOCA RATON FL 33498			0.054.05
				DO NOT WRITE IN THI	S SPACE
				3. Date Incorporated or Qualified 04/10/1996	
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		26		65-0664819	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State			· · · · · · · · · · · · · · · · · · ·
		<b>├</b> ¬ ′		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Country	<b>28</b>	Country	8. This corporation owes or has paid the d	
24	25	29	30	Personal Property Tax due June 30.	Yes No
241	9. Name and Address of Currer		[	10. Name and Address of New Registere	
WE	ERTHAISER, MARC A		81 Name	· · · · · · · · · · · · · · · · · · ·	
10758 LAKE JASMINE DRIVE			00 00000	(D.C. Dev. Niverbooks Net Assessable)	
BOCA RATON FL 33498			82 Street Add	ress (P.O. Box Number is Not Acceptable)	
BOOK MICHTE SOUR			83		
					- last 7: 0: 4:
			84 City	F	B5 Zip Code
office or r agent 1 a SIGNATURE	to the provisions of Sections 607,050 to the State registered agent, or both, in the State im familiar with, and accept the oblig	ations of, Section 607.0505, l	utes, the above-named corps authorized by the corpora Florida Statutes.  Otel Registered Agent signature requi	poration submits this statement for the purpose tion's board of directors. I hereby accept the a	
12.	OFFICERS AN	<del></del>	13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE	D	DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	Werthaiser, Marc A		1.2 NAME		
STREET ADDRESS	10758 LAKE JASMINE DRIVE		1.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL 33498		1.4 CITY-ST-ZIP		
TITLE		☐ DELETE	21 TITLE		☐ Change ☐ Addition
NAME			2.2 NAME		
STREET ADDRESS			2.3 STREET ADDRESS		
CITY-ST-ZIP			2. 4 CITY - ST - ZIP	·	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS	ļ		3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4. CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		Change Addition
NAME	ĺ		4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CFTY - ST - ZIP			4.4 CITY - ST - ZIP		
TITLE		☐ DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		*
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TALE		☐ DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP		· · · · · · · · · · · · · · · · · · ·	6.4 CITY-ST-ZIP		

14. Thereby 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 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 corporatio or the receiver or rustee 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 an attaching with an aidross

CICNATURE.

c. al Celler

3-31-98

R2E034 (10/97