

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000037317 (0)

1. Corporation Name

BOCA BENZ & BMW, INC.

Principal Place of Business

6200 N. FEDERAL HWY.
BOCA RATON FL 33487

Mailing Address

6200 N. FEDERAL HWY.
BOCA RATON FL 33487-3248

FILED

97 OCT 13 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 97

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

3. Name and Address of Current Registered Agent

FILINGS, INC.
3732 NW 16TH ST.
FT. LAUDERDALE FL 33311

3. Date Incorporated or Qualified

04/30/1996

3a. Date of Last Report

Initial

4. FEI Number

65-0662142

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

10. Name and Address of New Registered Agent

81

Name

Cabot m CARABOTT

82

Street Address (P.O. Box Number is Not Acceptable)

899 E JEFFERY ST

83

Unit 301

84

City

Boca Raton 1

FL

85

Zip Code

33487

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

Cabot m CARABOTT

10-10-97

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME IVAN, GEORGE
STREET ADDRESS APT. 409, 6 ROYAL PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432

☒ DELETE

TITLE D
NAME GAYRON, KENNETH
STREET ADDRESS 799 JEFFERY ST.
CITY-ST-ZIP BOCA RATON FL 33487

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D-P

☒ Change

☐ Addition

1.2 NAME

Cabot m CARABOTT

1.3 STREET ADDRESS

899 E JEFFERY ST Unit 301

1.4 CITY-ST-ZIP

BOCA RATON FL 33487

2.1 TITLE

S-T

☒ Change

☐ Addition

2.2 NAME

Cabot m CARABOTT

2.3 STREET ADDRESS

899 E JEFFERY ST Unit 301

2.4 CITY-ST-ZIP

BOCA RATON FL 33487

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

500002321145-6

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****758.75 ****758.75

14. I do 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 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 *Cabot m CARABOTT*

CR2E034 (9/96)