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CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000044234 (8)

BOCA BROTHERS ONE, INC.

FILED May 01 1997 8:00am Secretary of State

SC1-393-3913



Principal Place of Business	Mailing Address			
2424 H FEDERAL HWY	2424 N FEDERAL INY Y SUITE 433			
BOCA RATON FL-88494	BOCA RATON FL 83431-774	46~		
			3. Date Incorporated or Qualified 05/23/1996	3a. Date of Last Report
2. Principal Place of Business	2a, Mailing Address		4. FEI Number	Applied For
1 900 N. FEDERAL HOY		JEBBY HOY	(65-0727069	Not Applicable
Sulte, Apt. #, etc.	Suite Apt. #, etc.			- \$9.75 Additional
460	27	1160	5. Certificate of Status Desired	Fee Required
City & State RATON, YEL	City & State Beca Pare		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
ZID 33432 Country PALM BEACH	29 33432	Country BENCH		Yes No
g, Name and Address of Current	Registered Agent		10. Name and Address of New Re	gistered Agent
LARRY A. ROTHENBERG, P.A.		81 Name		
2424 N PEDERAL HWY		82 Street Add	dress (P.O. Box Number is Not Acceptal	ole)
- CUITE-455		ଁ ବି ଧିନ	dress (P.O. Box Number is Not Acceptal	•
BOCA RATON FL-99491 -		83 Sur	E HEO	
BOOK 18(1011 12 00101				
		84 City Books	RATER	FL 85 Zip Code 38432
11. Pursuant to the provisions of Sections 607.0502	and 607 1608 Florida Statuto	e the above named co	rnoration submits this statement for the i	numose of changing its registered
office or registered egent, or both in the State of	of Florida. Such change was a	uthorized by the corpor	ation's board of directors. Thereby acce	pt the appointment as registered
agent. I am familiar with, and accept the obligat	tions of, Section 607.0505, Floi	noa statutes.		
agent. I am familiar with, and accept the obligat	tions of, Section 607.0505, Flor	: Registered Agent signature req	quired when reinstating)	DATE
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