

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 19, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000049494

1. Entity Name
RIO BOCA, INC.



Principal Place of Business
**7777 GLADES ROAD #310
BOCA RATON, FL 33434**

Mailing Address
**7777 GLADES ROAD #310
BOCA RATON, FL 33434**



01172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0671324

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**SCHMIER, ROBERT J
7777 GLADES ROAD #310
BOCA RATON, FL 33434**

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

000000519024
05/02/06-80037-002 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHMIER, ROBERT J 7777 GLADES ROAD #310 BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOS FEURRING, DOUGLAS R 7777 GLADES ROAD #310 BOCA RATON, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LOPEZ, KATHRYN A 7777 GLADES ROAD #310 BOCA RATON, FL 33434
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other title empowered.

SIGNATURE:

Robert J. Schmier, Pres.

4-13-06

Date

561/483-8400

Daytime Phone #