

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90052 048 ***150.00

DOCUMENT # P96000049916

1. Entity Name
BOCA BOATERS THREE, INC.

Principal Place of Business

✓ **14450 SMITH SUNDY RD.
 DELRAY BEACH FL 33446**

Mailing Address

✓ **14450 SMITH SUNDY RD.
 DELRAY BEACH FL 33446**

2. Principal Place of Business

5801 N. Congress Ave.

3. Mailing Address

5801 N. Congress Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number

65-0736739

Applied For

Not Applicable

Zip
33487

Country
USA

Zip
33487

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**MOMBACH, GEOFFREY S
 500 EAST BROWARD BOULEVARD
 SUITE 1950
 FORT LAUDERDALE FL 33394**

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. If corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **WOLF, STEVEN MR**
 STREET ADDRESS **14450 SMITH SUNDY RD.**
 CITY-ST-ZIP **DELRAY BEACH FL 33446**

TITLE ☒ Change ☐ Addition
 NAME **5801 N. Congress Avenue**
 STREET ADDRESS **Boca Raton, FL 33487**
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **WOLF, ERIC**
 STREET ADDRESS **1109 BEL AIR DRIVE #3**
 CITY-ST-ZIP **HIGHLAND BEACH FL 33489**

TITLE ☒ Change ☐ Addition
 NAME **5801 N. Congress Avenue**
 STREET ADDRESS **Boca Raton, FL 33487**
 CITY-ST-ZIP

TITLE ☐ Delete
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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 CITY-ST-ZIP

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Wolf

2/14/02
 Date

561-498-5600

Daytime Phone #

CRE034 (9/01)