

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000063721

1. Entity Name
BOCA BY DESIGN, INC.

FILED
Jul 20, 2000 8:00 am
Secretary of State

07-20-2000 90014 004 ***550.00

Principal Place of Business
**501 EAST CAMINO REAL
BOCA RATON FL 33431**

Mailing Address
**501 EAST CAMINO REAL
BOCA RATON FL 33431**

2. Principal Place of Business
501 East Camino Real
Suite, Apt. #, etc.

3. Mailing Address
501 East Camino Real
Suite, Apt. #, etc.

City & State
Boca Raton, FL 33432
Country **USA**

City & State
Boca Raton, FL 33432
Country **USA**

4. FEI Number **NOT APPLICABLE**
Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**KLEIN, RONALD J ESQ
301 YAMATO ROAD #4150
BOCA RATON FL 33431**

7. Name and Address of New Registered Agent

Name
American Information Services, Inc.
Street Address (P.O. Box Number is Not Acceptable)
One S. E. Third Avenue, 28th Floor
City **Miami** FL Zip Code **33131**

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.

American Information Services, Inc.

SIGNATURE *Nery C. Toledo, Asst. Sec.*

DATE *7/14/00*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE **P** ☐ Delete
NAME **GLENNIE, MICHAEL F**
STREET ADDRESS **501 EAST CAMINO REAL**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VP** ☒ Change ☐ Addition
NAME **GLENNIE, MICHAEL L**
STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **P** ☐ Change ☒ Addition
NAME **ROCHON, RICHARD C.**
STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **D/VP** ☐ Change ☒ Addition
NAME **PIERCE, WILLIAM M.**
STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **VP/T** ☐ Change ☒ Addition
NAME **DAURIA, STEVEN M.**
STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE **VP/S** ☐ Change ☒ Addition
NAME **HANDLEY, RICHARD L.**
STREET ADDRESS **501 E. Camino Real**
CITY-ST-ZIP **Boca Raton, FL 33432**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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)(f), 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**

WILLIAM M. PIERCE, Vice President

DATE *7/13/00*

DAYTIME PHONE # *561-447-5308*

CR2E034 15/001

196000063721 (Attchm)
70062481

AKERMAN SENTERFITT

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI, FLORIDA 33131-1714
PHONE (305) 374-5600 • FAX (305) 374-5095
<http://www.akerman.com>

July 14, 2000

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: 2000 Uniform Business Reports

Dear Sir/Madam:

Enclosed please find duly signed 2000 Uniform Business Reports for Boca By Design, Inc., Boca Raton Caterers, Inc., Boca Raton Resort and Club, Inc., and Mizner Center, Inc., together with four (4) checks made payable to the order of the Department of State, each in the sum of \$550.00, covering the annual report fee for each corporation.

Thank you for your attention to this matter.

Very truly yours,


Nery C. Toledo
Legal Assistant

nct

Enclosures

cc: William C. Arnholds, Esq.

AKERMAN, SENTERFITT & EIDSON, P.A.

FORT LAUDERDALE • JACKSONVILLE • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH