

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

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|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|----------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

FILED

97 JUL -7 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000067678

1. Corporation Name

BOCA FALLS REALTY, INC.

Principal Place of Business

Mailing Address

6355 SWEET MAPLE LN. 6355 SWEET MAPLE LN.
BOCA RATON, FL 33433 BOCA RATON, FL 33433

3. Date Incorporated or Qualified

3a. Date of Last Report

08/14/1996

2. Principal Place of Business

2b. Mailing Address

21 6355 SWEET MAPLE LN. 2b 6355 SWEET MAPLE LN.
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BRENT E. BERESH
6355 SWEET MAPLE LN.
BOCA RATON, FL 33433

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

6/30/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PRESIDENT ☐ DELETE
NAME BRENT E. BERESH
STREET ADDRESS 6355 SWEET MAPLE LN.
CITY-ST-ZIP BOCA RATON, FL 33433

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME BRENT E. BERESH
1.3 STREET ADDRESS 6355 SWEET MAPLE LN.
1.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE SEC. ☐ Change ☒ Addition
2.2 NAME BRENT E. BERESH
2.3 STREET ADDRESS 6355 SWEET MAPLE LN.
2.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME BRENT E. BERESH
3.3 STREET ADDRESS 6355 SWEET MAPLE LN.
3.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME 400002235374-8
4.3 STREET ADDRESS -07/10/97-01095-022
4.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PRES. BRENT E. BERESH 6/30/97

Date

Daytime Phone

CR2E034 (9/96)

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BOCA FALLS REALTY, INC.
6355 SWEET MAPLE LANE
BOCA RATON, FL 33433

561 394-2115

JUNE 30, 1997

Sandra B. Mortham
Secretary of State
Annual Reports Filing
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Re: Late Filing

Dear Secretary Mortham,

The corporation respectfully requests abatement of the late filing penalty for renewal of our annual report. Due to a change in our address we never received our renewal notice and just recently became aware of the due date, at which time I requested a blank form be sent to the correct address. This is our first time filing so we were not aware of the May 1 filing deadline. Had we received a renewal notice it would have been timely filed. As a new business with a limited budget please allow us this abatement this one and only time.

Sincerely,


Brent E. Beresh, President