2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

SIGNATURE:

FILED DOCUMENT # P96000074125 May 16, 2000 8:00 am Secretary of State THE BOCA GROUP LIMITED, INC. 05-16-2000 90097 028 ***150.00 Mailing Address Principal Place of Business 4101 N OCEAN BLVD., #405 4101 N OCEAN BLVD BOCA RATON FL 33431-5341 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address 4181 NW 15+ 4181 Nu tve Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 3 City & State 4. FEI Number Applied For City & State 65-0691448 Boca Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired US A USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CRAIG CHEEVERS Street Address (P.O. Box Number is Not Acceptable) 4101 N OCEAN BLVD., #405 **BOCA RATON FL 33431** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE TITLE CHEEVERS, CRAIG M NAME NAME STREET ADDRESS 4101 N OCEAN BLVD., #405 STREET ADDRESS **BOCA RATON FL 33431** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME STREET ADDRESS 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)(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 of trustee impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if