

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90017 013 ***150.00

DOCUMENT # P96000088730

1. Entity Name

EXPLORATIONS OF BOCA RATON, INC.

Principal Place of Business

2500 NORTH MILITARY TRAIL
136
BOCA RATON FL 33487
US

Mailing Address

2500 NORTH MILITARY TRAIL
225
BOCA RATON FL 33487
US

2. Principal Place of Business

7359 Ballantae Ct.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

Zip

Zip

Country

USA

Zip

Country

6. Name and Address of Current Registered Agent

TUCKER, MICHELLE
902 CLINT MOORE ROAD
136
BOCA RATON FL 33487

7. Name and Address of New Registered Agent

Name

Vanessa Lindsey

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

1941 S.E. 31st Terrace

City

Ocala

FL

Zip Code

34471

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

Michelle Tucker

(NOTE: Registered Agent signature required when reinstating)

2/12/01

DATE

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 \$150.00
After MAY 1, 2001 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

TITLE PD
NAME TUCKER, MICHELLE
STREET ADDRESS 902 CLINT MOORE ROAD, SUITE 136
CITY-ST-ZIP BOCA RATON FL 33487 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME TUCKER, MICHELLE
STREET ADDRESS 7359 Ballantae Ct.
CITY-ST-ZIP Boca Raton, FL 33496 ☒ Change ☐ Addition

TITLE VP COO D
NAME SHARREE KLEIN
STREET ADDRESS 2500 N. MILITARY TR #225
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Change ☐ Addition

TITLE S-T D
NAME VANESSA LINDSEY
STREET ADDRESS 1941 SE 31 TERRACE
CITY-ST-ZIP Ocala FL 34471 ☐ Change ☐ Addition

TITLE GENERAL COUNSEL
NAME DOUGLAS WILSON
STREET ADDRESS 616 SANCTUARY RD
CITY-ST-ZIP NAPLES FL 34120 ☐ Change ☐ Addition

TITLE D
NAME ANTHONY G JOFFE
STREET ADDRESS 2500 N. MILITARY TR #225
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Change ☐ Addition

TITLE D
NAME EDWARD C. DMYTRYK
STREET ADDRESS 2500 N. MILITARY TR #225
CITY-ST-ZIP BOCA RATON FL 33431 ☐ Change ☐ Addition

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: *Michelle Tucker*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/01 (561) 988-2031
Date Daytime Phone #

CR2E034 (10/00)