2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000089600** Mar 23, 2000 8:00 am **Secretary of State** BOCA'S TROPICAL GARDENS, INC. 03-23-2000 90042 010 ***150.00 Mailing Address Principal Place of Business 9101 LAKERIDGE BOULEVARD 9101 LAKERIDGE BOULEVARD BOCA RATON FL 33496-2181 **BOCA RATON FL 33496** 2. Principal Place of Business 3. Mailing Address 21000 Boca Rio Rd. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Ste. A-25 City & State City & State 4. FEI Number Applied For 75-0706186 Boca Raton, FL Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired 33433-1516 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GERSTEIN. WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1300 N FEDERAL HWY **SUITE 203 BOCA RATON FL 33432** 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 (NOTE: Registered Agent signature required when reinstating) DATE 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS Delete TITLE Change TITLE JOAQUIN, LEO NAME NAME STREET ADDRESS STREET ADDRESS 9101-LAKERIDGE BLVD CITY-ST-ZIP CITY-ST-7/P **BOCA RATON FL** Change ☐ Addition DVST TITLE ☐ Delete TITLE LASSEN, DAWN NAME STREET ADDRESS STREET ADDRESS 9101 LAKERIDGE BLVD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

Dawn Lassen, Vice President, 02/23/2000 (561) 451-9699