2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 06, 2002 8:00 am Secretary of State P96000089600 DOCUMENT # 1. Entity Name 05-06-2002 90100 025 ***150.00 BOCA'S TROPICAL GARDENS, INC. Principal Place of Business Mailing Address 9101 LAKERIDGE BOULEVARD 21000 BOCA RIO RD. **BOCA RATON FL 33496 STE A-25 BOCA RATON FL 33433-1516** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 75-0706186 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERSTEIN, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1300 N FEDERAL HWY SUITE 203 **BOCA RATON FL 33432** City Zip Code Fl 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) TITLE ☐ Delete TITLE ☐ Change Addition JOAQUIN, LEO NAME NAME STRUT ADDRESS 9101 LAKERIDGE BLVD STREET ADDRESS **BOCA RATON FL** CITY: ST-ZIP CITY-ST-ZIP DVST ☐ Delete ☐ Change ☐ Addition LASSEN, DAWN 9101 LAKERIDGE BLVD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida indicated on this report or supplied ental report is true and accurate and that my signature shall have the same legal effect as if my indicated on the receiver of trustee empowered to execute this region as required by Chapter 607, Florida Statutes; and that the contraction or the receiver of trustee empowered to execute this region as required by Chapter 607, Florida Statutes; and the contraction of the receiver of trustee empowered to execute this region. or the exemption stated in Section 119.07(3)(i), Florida statutes. I further certify that the information ade under oath; that I am an officer or director at my name appears in Block 11 or Block 12 if

Daytime Phone #