

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90321 001 ***150.00

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1. Entity Name

BOCA'S TROPICAL GARDENS, INC.



Principal Place of Business
**9101 LAKERIDGE BOULEVARD
BOCA RATON FL 33496**

Mailing Address
**21000 BOCA RIO RD.
STE A-25
BOCA RATON FL 33433-1516
US**

2. Principal Place of Business

7100 Boca Rio Rd.

3. Mailing Address

Suite, Apt. #, etc.

Ste. A-25

City & State
Boca Raton, FL

City & State

Zip
33433

Country
USA

Zip

Country

4. FEI Number **75-0706186**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GERSTEIN, WILLIAM
1300 N FEDERAL HWY
SUITE 203
BOCA RATON FL 33432**

7. Name and Address of New Registered Agent

Name **Gerstein, William**
Street Address (P.O. Box Number is Not Acceptable)
**700 S. Federal Hwy
200**
City **Boca Raton** **FL** Zip Code **33432**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *William Gerstein* **William Gerstein Registered Agent** **1-22-2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JOAQUIN, LEO 9101 LAKERIDGE BLVD BOCA RATON FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST LASSEN, DAWN 9101 LAKERIDGE BLVD BOCA RATON FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP JOAQUIN, LEO 21000 BOCA RIO RD A25 BOCA RATON FL 33433	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST JOAQUIN DAWN 21000 BOCA RIO RD A25 BOCA RATON FL 33433	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William Gerstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)