2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000066876** Jan 27, 2000 8:00 am **Secretary of State** BOCA BUILDING TRUST, INC. 1 2 m. 1.4 01-27-2000 90125 008 ***150.00 Principal Place of Business Mailing Address 4730 NW BOCA RATON BLVD 1701 PONCE DE LEON BLVD CORAL GABLES FL 33134-4416 BOCA RATON FL 33431 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. FEI Number Applied For 65-0771579 Not Applicable Zip . Country 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 -Name HASSINE, SIMON Street Address (P.O. Box Number is Not Acceptable) 1701 PONCE DE LEON BLVD CORAL GABLES FL 33134 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 ر بـ (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Addition ☐ Defete TITLE HASSINE, SIMON NAME NAME :1701 PONCE DE LEON BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP CORAL GABLES FL 33134 ☐ Change ☐ Addition TITLE Delete TITLE HASSINE, CATHY NAME NAME STREET ADDRESS 1801 ESPANOLA DR STREET ADDRESS **COCONUT GROVE FL 33133** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAME **MAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 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:

SIGNATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/19/00 (305)445 24