| 2001 UNIFORM BUSINESS REPORT (UBR)<br>DOCUMENT # P97000066876<br>1. Entity Name<br>BOCA BUILDING TRUST, INC. |  |  |  |   |                            | FILED<br>Feb 15, 2001 8:00 am<br>Secretary of State<br>02-15-2001 90102 024 ***150.00 |                  |            |                         |              |
|--|--|--|--|---|----------------------------|---|------------------|------------|-------------------------|--------------|
| Principal Plan   |  |  |  |   | <b>.</b>                   | 02 13 2001 90   | 102 021          | 150.       | 00                      |              |
| Principal Place of Business<br>4730 NW BOCA RATON BLVD<br>BOCA RATON FL 33431<br>US                          |  | Mailing Address<br>1701 PONCE DE LEON BLVD<br>CORAL GABLES FL 33134              |  |   | ,                          |   |                  |            |                         |              |
| 2. Principal F   | Place of Business  | 3. Mailing Address   | <u>.</u>                               |   |                            |   |                  |            |                         |              |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |  |   | DO NOT WRITE IN THIS SPACE |   |                  |            |                         |              |
| City & State   |  | City & State   |  |   | 4. FE                      | Number 65-0771579   |                  |            | olied For<br>Applicable | ]            |
| Zip  | Country  | Zip  | Count                                  | ry  | <b>5.</b> Ce               | ertificate of Status Desired  |                  | 5 Addit    | tional                  | 1            |
|  | 6. Name and Address of Current R   | legistered Agent   |  | · NI                                      | 7. Na                      | me and Address of New Reg   |                  |            |                         |              |
| HASSINE, SIMON<br>1701 PONCE DE LEON BLVD<br>CORAL GABLES FL 33134   |  |  | -                                      | Street Address (                          | P.O. Bo                    | x Number is Not Acceptable)   | - <u>-</u>       |            |                         |              |
|  |  |  | ŀ                                      | City                                      | <b></b>                    |   |                  | o Code     |                         |              |
| 8 The above  | a named entity submits this statement for  | the purpose of changing its  | registere                              | d office or register                      | ed ager                    | at or both in the State of Florid   |                  |            |                         | -            |
| Tax filing r   | Signature, typed or printed name of registered agent an<br>oration is eligible to satisfy its Intangible<br>requirement and elects to do so.<br>ria on back)   | d title if applicable. (NOTI<br>FILE NOW!<br>After MAY 1, 20<br>Make Check Payab | 11 FEE  <br>01 Fee v                   | will be \$550.00                          | te                         | 10. Election Campaign Finance<br>Trust Fund Contribution.                             |                  | Added t    | May Be<br>o Fees        |              |
| 11.  | OFFICERS AND D   |  | 12.                                    |   | ADD                        | ITIONS/CHANGES TO OFFICE  |                  |            |                         | 16           |
| TITLE<br>NAME<br>STREET ADORESS<br>CITY-ST-ZIP   | HASSINE, SIMON<br>1701 PONCE DE LEON BLVD<br>CORAL GABLES FL 33134   | Delete   | TITLE<br>NAME<br>STREE<br>CITY-S       | T ADDRESS                                 |                            |   | Ch               | lange      | Addition                | E034 (10/00) |
| TITLE<br>NAME<br>Street address<br>City - St - Zip   | D<br>HASSINE, CATHY<br>1801 ESPANOLA DR<br>COCONUT GROVE FL 33133  | Delete   | TITLE<br>NAME<br>STREE<br>CITY-S       | T ADDRESS<br>ST-ZIP                       |                            |   | Ch               | ange       | Addition                | CR2E0        |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | ر مېرونونو و در در د مارو و د مېرو و د مېرو د او و   |  | TITLE<br>NAME<br>STREET<br>CITY-S      | T ADDRESS<br>ST-ZIP                       |                            |   |                  | ange       | Addition                |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | Delete   | TITLE<br>NAME<br>STREET                | T ADDRESS<br>ST-ZIP                       |                            |   | Ch               | ange       | Addition                |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP   |  | Delete   | TITLE<br>NAME<br>STREET<br>CITY-S      | T ADDRESS<br>ST-ZIP                       |                            |   | Ch               | ange       | Addition                |              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | Delete   | TITLE<br>NAME<br>STREET<br>CITY-S      | I ADDRESS                                 |                            |   | Ch               | ange       | Addition                |              |
| indicated<br>of the corr   | certify that the information supplied with the on this report or supplemental report is the poration or the receiver or trustee empower or on an attachment with an address, with the supplemental report is the supplemental report of the supplementation report of | rue and accurate and that m<br>lered to execute this report a                    | iy signatu<br>as require<br><b>THY</b> | re shall have the s<br>ad by Chapter 607, | ame leg<br>, Florida       | al effect as if made under oath   | : that I am an o | ifficer or | r director              |              |

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