

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 23, 2003 8:00 am**  
**Secretary of State**

04-23-2003 90072 039 \*\*\*150.00

**DOCUMENT # P97000073764**

**1. Entity Name**  
**BOCA/CONGRESS, INC.**



**Principal Place of Business**  
**GSB BUILDING, 1 BELMONT AVE., STE. 401**  
**BALA CYNWYD PA 19004**

**Mailing Address**  
**GSB BUILDING, 1 BELMONT AVE., STE. 401**  
**BALA CYNWYD PA 19004**

**11007609**



**2. Principal Place of Business**  
**770 Township Line Road**  
Suite, Apt. #, etc.  
**Suite 150**

**3. Mailing Address**  
**770 Township Line Road**  
Suite, Apt. #, etc.  
**Suite 150**

**City & State**  
**Yardley, PA**

**City & State**  
**Yardley, PA**

**4. FEI Number** **23-2943649**

**Applied For**  
**Not Applicable**

**Zip**  
**19067**

**Country**  
**USA**

**Zip**  
**19067**

**Country**  
**USA**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

**Name**

**Street Address (P.O. Box Number is Not Acceptable)**

**City**

**FL**

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

**SIGNATURE**

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** ☐ **\$5.00 May Be Added to Fees**  
**Trust Fund Contribution.**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **PAS** ☐ Delete  
**NAME** **DILELLA, DANIEL M**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **GALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**TITLE** **CVAS** ☐ Delete  
**NAME** **HOWARD, BARRY**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **BALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**TITLE** **VAS** ☐ Delete  
**NAME** **WILLIAMS, SCOTT**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **BALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**TITLE** **VTAS** ☐ Delete  
**NAME** **MALONEY, ROBERT**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **BALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**TITLE** **VAS** ☐ Delete  
**NAME** **PERRY, ROY C**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **BALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**TITLE** **VAS** ☐ Delete  
**NAME** **PASQUARELLA, ARTHUR P**  
**STREET ADDRESS** **GSB BLDG STE 401 ONE BELMONT AVE**  
**CITY-ST-ZIP** **BALA CYNWYD PA 19004**

**TITLE** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **770 Township Line Road, Suite 150**  
**CITY-ST-ZIP** **Yardley, PA 19067**

**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.**

**Boca/Congress, Inc.**

**SIGNATURE: By: SIGNATURE REQUIRED**

**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Barry Howard, Chairman of the Board**

**4/17/03 267-757-0600**

**Date Daytime Phone #**

CR2E034 (10/02)