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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000083360 (2)

110-124 BOCA CORP.

SIGNATURE:

FILED May 11 1998 8:00am Secretary of State



119 E PALMETTO PARK ROAD BOCA RATON FL 33432 119 E PALMETTO PARK ROAD BOCA RATON FL 33432 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/26/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 5. Certificate of Status Desired \$8.75 Additional	Principal Place	e of Rusiness	Mailing Address			
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Suite, Apt. #, etc. Suite, Apt. #, etc.						
Suite, Apt 4, etc. 23	2. Principal Pl	ace of Businoss	2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For
27 City & State 27 City & State 28 City & State 29 So Country 8. Election Campaign Financing \$5.00 May be Added to Fees	21					65 -0 182 136 Not Applicable
City & State 27	Suite, Apt. #, etc		Suite, Apt. #, etc.	Suite, Apt. #, etc.		
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20 Country 2pt 2pt 30 Personal Properties of the current year in probable Personal Property face due June 30 Personal Pro			├ ─¬ ′			
Section Sect						Trust Fund Contribution
GROSHEM, GEORGE B 119 E PALMETTO PARK ROAD BOCA RATON FL 33432 119 E PALMETTO PARK ROAD BOCA RATON FL 33432 120 City 131 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office or registered agent, or both, in the State of Florida Statutes, the above-named corporations board of directors, hereby accept the approximant as registered office of the Corporations board of directors, hereby accept the approximant as registered of directors, hereby accept the approximant as registered of directors, hereby accept the approximant as registered of directors. Hereby accept the corporations board of directors, hereby accept the corporations board of directors. Hereby accept the corp	_ , ·	 	<u></u>		untry	
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SIGNATURE 11. Pursuant to the provisions of Sections 607.0502 and 607.1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both. In the Statu of Florida Such change was surfaced by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both. In the Statu of Florida Such change was surfaced by the corporation submits this statement for the purpose of changing its registered office or registered agent, or both. In the Statu of Florida Such change was surfaced by the corporation's board of directors. I horeby accept the appointment as registered office or registered agent with a surface it such as a surface of by the corporation's board of directors. I horeby accept the appointment as registered office or registered agent with a surface it such as a surface of by the corporation's board of directors. I horeby accept the appointment as registered office or registered agent with a surface it surface it surface. Signature 12. OFFICER AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 14. CITY ST. 2P 15. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 17. In It. 18. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 29. MAME 4. STRET ADDRESS 14. CITY ST. 2P 18. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 29. MAME 4. CITY ST. 2P 19. ADDITIONS/CHANGES TO OFFICER AND DIRECTORS IN 12 20. ADDITIONS/CHANGES			rrent Hegistered Agent		R4 Nor	
BOCA RATON FL 33432 44 City FL 85 Zip Code		•			INE	ie
11. Pursuant to the provisions of Sections 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was subhorted by the corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, in the State of Florida. Such change was subhorted by the corporation's board of directors. I hereby accept the appointment as registered office or registered with, and accorpt the official statutes. I hereby accept the appointment as registered office or registered with, and accorpt the official statutes. I hereby accept the appointment as registered office or registered with. And accorpt the official statutes are registered with a registered of rectors. I hereby accept the appointment as registered office or registered with. And accorpt the official statutes of Statutes. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered office or registered of rectors. I hereby accept the appointment as registered of rectors. I hereby accept the appointment as registered of rectors. I hereby accept the appointment as registered of rectors. I hereby accept the appointment as registered of rectors. I hereby accept the appointment as registered of recto					82 Stre	et Address (P.O. Box Number is Not Acceptable)
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent	BO	CA RATON FL 33432				
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12	agent. I ar	n familiar with, and accept the o	filigations of, Section 607.0505,	Florida Sta	itutes.	opposition a dealer of an enterior, manage the appointment of regions a
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		ertify that the information supplie	d with this filing does not qualif			ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information