## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 25, 2000 8:00 am Secretary of State DOCUMENT # **P97000089961 BOCA AIR MAINTENANCE, INC.** 04-25-2000 90023 028 \*\*\*150.00 Mailing Address Principal Place of Business 3700 AIRPORT RD. SUITE 401 1900 GLADES ROAD **BOCA RATON FL 33431** SUITE 245 BOCA RATON FL 33431-8548 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-2471404 Not Applicable Zip Country \$8.75 Additional Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRESLOW, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 1900 GLADES ROAD SUITE 245 **BOCA RATON FL 33431** 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Detete TITLE TITLE WANTSHOUSE, MARK NAME 3700 AIRPORT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition TITLE ☐ Delete TITLE NAME GREENBERG, MARTIN F NAME STREET ADDRESS 1900 GLADES ROAD, SUITE 245 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Change ☐ Addition **DCFO** ☐ Delete TITLE TITLE FAREN, MICHAEL NAME NAME STREET ADDRESS 3700 AIRPORT ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE **BOCA RATON FL 33431** X Delete Change X Addition TITLE TITLE Secretary NAME GREEN, PAMELA NAME Lori McCarron STREET ADDRESS STREET ADDRESS 1900 GLADES ROAD, SUITE 245 1900 Glades Road, Suite 245 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** Boca Raton, FL 33431 Change ☐ Addition ☐ Delete TITLE NAME NAME 14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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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. 4-10-00 56-368-11D

Date Dayline Phone # SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP