

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90083 007 ***150.00

DOCUMENT # P97000089961

1. Entity Name

BOCA AIR MAINTENANCE, INC.

Principal Place of Business

3700 AIRPORT RD. SUITE 401
BOCA RATON FL 33431
US

Mailing Address

1900 GLADES ROAD
SUITE 245
BOCA RATON FL 33431
US

2. Principal Place of Business

3700 Airport Road

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

Boca Raton, FL

City & State

4. FEI Number 59-2471404

Applied For

Not Applicable

Zip

33431

Country

USA

Zip

Country

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

BRESLOW, RICHARD H
1900 GLADES ROAD
SUITE 245
BOCA RATON FL 33431

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME WANTSHOUSE, MARK
STREET ADDRESS 3700 AIRPORT ROAD
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME GREENBERG, MARTIN F
STREET ADDRESS 1900 GLADES ROAD, SUITE 245
CITY-ST-ZIP BOCA RATON FL 33431

TITLE C/D ☒ Change ☐ Addition
NAME GREENBERG, MARTIN F.
STREET ADDRESS 1900 Glades Rd., Suite 245
CITY-ST-ZIP Boca Raton, FL 33431

TITLE DCEO ☐ Delete
NAME FAREN, MICHAEL
STREET ADDRESS 3700 AIRPORT ROAD
CITY-ST-ZIP BOCA RATON FL 33431

TITLE DCEO ☒ Change ☐ Addition
NAME FAREN, MICHAEL
STREET ADDRESS 1900 Glades Rd., Suite 245
CITY-ST-ZIP Boca Raton, FL 33431

TITLE S ☒ Delete
NAME MCCARRON, LORI
STREET ADDRESS 1900 GLADES ROAD SUITE 245
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN F. GREENBERG
CHAIRMAN OF THE BOARD
OF DIRECTORS (C/D)

3-23-01

Date

561-347-8585

Daytime Phone #

CR2E034 (10/00)