

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000099409 (9)

1. Corporation Name

BOCA SUPPLY INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

11 SE 5TH ST.
BOCA RATON FL 33432

11 SE 5TH ST.
BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 20 S.E. 4th ST		26 20 S.E. 4th ST		11/18/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		65-0800488	
City & State		City & State		Applied For	
23 BOCA RATON FL		28 BOCA RATON FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33432		29 33432		30 USA	
Country		Country		8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing	
				Trust Fund Contribution	
				5.00 May Be Added to Fees	
				9. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

DEFREITAS, PATRICIA B
11 SE 5TH ST.
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name JOHN KACZMAREK, P.A.
82 Street Address (P.O. Box Number is Not Acceptable)
370 W. CAMINO GARDENS BLVD
83 SUITE 200-B
84 City BOCA RATON FL 85 Zip Code 33432

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 authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Patricia B. Defreitas

(NOTE: Registered Agent signature required when re-registering)

4-21-98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	DEFREITAS, WILLIAM R	1.2 NAME	
STREET ADDRESS	11 SE 5TH ST.	1.3 STREET ADDRESS	20 SE 4th ST
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	Change Addition
NAME	MENDOZA, GONZALO G	2.2 NAME	
STREET ADDRESS	11 SE 5TH ST.	2.3 STREET ADDRESS	20 S.E. 4th ST
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 CITY-ST-ZIP	
TITLE	STD	3.1 TITLE	Change Addition
NAME	DEFREITAS, PATRICIA B	3.2 NAME	
STREET ADDRESS	11 SE 5TH ST.	3.3 STREET ADDRESS	20 SE. 4th ST
CITY-ST-ZIP	BOCA RATON FL 33432	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia B. Defreitas

PATRICIA B DEFREITAS

4-13-98 561-750-7447

CR2E034 (10/97)