**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000108346

1. Corporation Name

**BOCA AIR MANAGEMENT, INC.** 

Principal Place of Business 3700 AIRPORT ROAD. STE. 401 Mailing Address

3700 AIRPORT ROAD, STE. 401

## FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90036 039 \*\*\*150.00



BOCA RATON F	-L 33431	BOCA RATON FL 33431		DO NOT WRITE IN THIS	SPACE	
				3. Date Incorporated or Qualifed		
				12/26/1997		
2. Principal Pla	ace of Business	2a. Mailing Address		4. FEI Number	Appli	ed For
21	•	26 1900 Glades	Road	59-2471404	Not /	Applicable
Suite, Apt. i	#, etc.	Suite, Apt. #, etc.		5. Certifcate of Status Desired	<b>\$8.75</b> Ad	
22	•	27 Svite 245		3. Certificate of Citatus Desired	Fee Requ	ired
City & State	9	City & State	· T1	6. Election Campaign Financing	<b>\$5.00</b> м	, ,
23	•	28 Boca Kata	m, tL	Trust Fund Contribution	Added to	Fees
Zip	Country	Zip	Country	8. This corporation owes the current year Int		1
24	25	<u> </u>	10 US	Personal Property Tax.		]No
	9. Name and Address of Current	Registered Agent	81 Name ()	10. Name and Address of New Registered	Agent	
ROES	SLOW, RICHARD H		81 Name	ichard H. Poreslow	)	
3700 AIRPORT ROAD, STE. 401				ress (P.O. Box Number is Not Acceptable)		
	A RATON FL 33431		83 (-1	o Glades Road		
ВОО	A NATON 1 E 50401	;	Soit	te 245		
	•		84 City	ca Ration FL	85 Zip Co	de 121
44 0	- 4b	and 607 1509 Florida Statutor	the above named corp	poration submits this statement for the purpose of	-   しつこう Changing its re	colstered
office or re	egistered agent, or both in the State of	f Florida, Such change was au	thorized by the corporation	on's board of directors. I hereby accept the appo	intment as regi	stered
agent. I ar	m familiar with, and accept the obligati	ons of Section 607.0505, Flori	da Statutes.	4-10-0	30	
SIGNATURE	Signature, typed or printed name of registered agent	and title (applicable (NOTE)	Registered Agent signature require	4-19-6 DATE	7	
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	S IN 12
TITLE	D	DELETE	1.1 TITLE PC	esident Director	Change	Addition
NAME	WANTSHOUSE, MARK		1.2 NAME VIA	ade wantshorse	~	
STREET ADDRESS	3700 AIRPORT ROAD, STE, 401		1.3 STREET ADDRESS . 37	700 Airport Road		
STREET ADDRESS	3700 AIRPORT ROAD, STE. 401 BOCA RATON FL 33431		1.3 STREET ADDRESS 37	700 Airport Road	l	
CITY-ST-ZIP	3700 AIRPORT ROAD, STE. 401 BOCA RATON FL 33431	☑ DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B	too Airport Road boca Raton, FL 3343 nairman of the Board	Change	Addition
CITY-ST-ZIP TITLE	BOCA RATON FL 33431		1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B 2.1 TITLE CV	too Airport Road boca Raton, FL 3343 nairman of the Board	☐ Change	Addition
CITY-ST-ZIP TITLE NAME	BOCA RATON FL 33431 D WHEELER, MICHAEL	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B 2.1 TITLE CV	too Airport Road boca Raton, FL 3343 nairman of the Board	☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B 2.1 TITLE CV 2.2 NAME M 2.3 STREET ADDRESS 1.9	too Airport Road noca Raton, FL 3343 nairman of the Board artin F. Greenberg 100 Glades Rd., Sulte	☐ Change	Addition
CITY-ST-ZIP TITLE NAME	BOCA RATON FL 33431 D WHEELER, MICHAEL	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B 2.1 TITLE CV 2.2 NAME M 2.3 STREET ADDRESS V 2.4 CITY-ST-ZIP P	too Airport Road  No ca Raton, FL 3343  Nairman of the Board  Lartin F. Greenberg  100 Glades Rd., State.  Boca Raton, FL 3-  Net Financial Officer/,	☐ Change 2 4 5 3 4-3 1 ☐ Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP B 2.1 TITLE CV 2.2 NAME M 2.3 STREET ADDRESS 1, 9 2.4 CITY-ST-ZIP B 3.1 TITLE CV 3.2 NAME M 4M	too Airport Road  No ca Raton, FL 3343  Nairman of the Board  Lartin F. Greenberg  100 Glades Rd., Sulter  Boca Raton, FL 3:  Net Financial Officer  Sidned Faren.	☐ Change 2 4 5 3 4-3 1 ☐ Change	
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP CV 2.1 TITLE CV 2.2 NAME VM 2.3 STREET ADDRESS V9 2.4 CITY-ST-ZIP CV 3.1 TITLE CV 3.2 NAME VM 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP B	no Airport Road  no Airport Road  nairman of the Board  Lartin F. Greenberg  100 Glades Rd., Softe  Boca Paton, FL 3-  net Financial Officer  Lichael Faren  100 Airport Road  100 Airport Road  100 Agron FL 3343	☐ Change 2 4 5 3 4-3 1 ☐ Change	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP 2.1 TITLE C.V 2.2 NAME	poo Airport Road  poca Raton, FL 3343  nairman of the Board  artin F. Greenberg  100 Glades Rd., Sulte.  Boca Raton, FL 3-  niet Financial Officer  Lichael Faren  200 Airport Road  poca Raton, FL 3343  ecretary	Change  Change  Change  Change	Addition .
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE TITLE	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 37 1.4 CITY-ST-ZIP 2.1 TITLE C.V 2.2 NAME	no Airport Road  no Airport Road  nairman of the Board  nairman of the Board  nartin F. Greenberg  noo Glades Rd., Softe  Boca Paton, FL 3-  niet Financial Officer  tichuel Faren  noo Airport Road  noca Paton, FL 3343  ecretary  amela Green  noo Glades Road, Suite	☐ Change  2 4 5  3 4 3 1 ☐ Change  ( ☐ Change	Addition .
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CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 3.7 1.4 CITY-ST-ZIP 2.1 TITLE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME	no Airport Road  no Airport Road  nairman of the Board  nairman of the Board  nartin F. Greenberg  noo Glades Rd., Softe  Boca Paton, FL 3-  niet Financial Officer  tichuel Faren  noo Airport Road  noca Paton, FL 3343  ecretary  amela Green  noo Glades Road, Suite	Change  2 4 5  3 4-3 1  Change  Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	BOCA RATON FL 33431  D WHEELER, MICHAEL 3700 AIRPORT ROAD, STE. 401	DELETE	1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS	no Airport Road  no Airport Road  nairman of the Board  nairman of the Board  nartin F. Greenberg  noo Glades Rd., Softe  Boca Paton, FL 3-  niet Financial Officer  tichuel Faren  noo Airport Road  noca Paton, FL 3343  ecretary  amela Green  noo Glades Road, Suite	Change  2 4 5  3 4-3 1  Change  Change	Addition
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CITY-ST-ZIP 14. I hereby certify that the information supplied with the filing does not grafify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or suppliemental about 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 received 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 it changed, or on attachment with an address, with all other like empowered.

6.4 CITY-ST-ZIP

SIGNATURE: