

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

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

04-26-1999 90036 039 ***150.00

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
 BOCA RATON FL 33431

Mailing Address
 3700 AIRPORT ROAD, STE. 401
 BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/26/1997

4. FEI Number
59-2471404

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 Suite 245

23 City & State
24 Boca Raton, FL

25 Zip
26 33431

27 Country
28 US

9. Name and Address of Current Registered Agent

BRESLOW, RICHARD H
3700 AIRPORT ROAD, STE. 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
Richard H. Breslow

82 Street Address (P.O. Box Number is Not Acceptable)
1900 Glades Road

83
Suite 245

84 City
Boca Raton

85 Zip Code
FL 33431

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 *Richard H. Breslow* DATE **4-19-99**

12. OFFICERS AND DIRECTORS

TITLE **D** DELETE
 NAME **WANTSHOUSE, MARK**
 STREET ADDRESS **3700 AIRPORT ROAD, STE. 401**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE **D** DELETE
 NAME **WHEELER, MICHAEL**
 STREET ADDRESS **3700 AIRPORT ROAD, STE. 401**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President / Director** Change Addition
 1.2 NAME **Mark Wantshouse**
 1.3 STREET ADDRESS **3700 Airport Road**
 1.4 CITY-ST-ZIP **Boca Raton, FL 33431**

2.1 TITLE **Chairman of the Board** Change Addition
 2.2 NAME **Martin F. Greenberg**
 2.3 STREET ADDRESS **1900 Glades Rd., Suite 245**
 2.4 CITY-ST-ZIP **Boca Raton, FL 33431**

3.1 TITLE **Chief Financial Officer / Director** Change Addition
 3.2 NAME **Michael Faren**
 3.3 STREET ADDRESS **3700 Airport Road**
 3.4 CITY-ST-ZIP **Boca Raton, FL 33431**

4.1 TITLE **Secretary** Change Addition
 4.2 NAME **Pamela Green**
 4.3 STREET ADDRESS **1900 Glades Road, Suite 245**
 4.4 CITY-ST-ZIP **Boca Raton, FL 33431**

5.1 TITLE
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE
 6.2 NAME
 6.3 STREET ADDRESS
 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, with all other like empowered.

SIGNATURE: *Richard H. Breslow* DATE **4-19-99** (561) 347-8585

CR2E034 (1/1/98)