2005 FOR PROFIT CORPORATION

Apr 20, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000023960** 04-20-2005 90301 030 ***158.75 BOCA LAND HOLDINGS, INC. Principal Place of Business Mailing Address 321 E HILLSBORO BLVD 321 E HILLSBORO BLVD DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1013842 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOTZER, TED Street Address (P.O. Box Number is Not Acceptable) 321 E HILLSBORO BLVD DEERFIELD BEACH, FL; 33441 City 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. I am familiar with, and accept the obligations of registered agent. 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 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE P ☐ Delete TITLE ☐ Change **Addition** ٧P STREET, BRIAN NAME NAME HENNESSEY, TIMOTHY STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS 321 E. HILLSBORO BLVD CITY - ST - ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP DEERFIELD BEACH, FL 33441 VΡ TITLE □ Delete TITLE ☐ Change ■ Addition COHEN, JAMES NAME NAME 321 E HILLSBORO BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE ☐ Addition MCCGRAW, MICHAEL L STREET ADDRESS 321 E HILLSBORO BLVD STREET ADDRESS CITY - ST - ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP Delete ☐ Addition TITLE ☐ Change SCHOCKET, JEFFERY NAME NAME STREET ADDRESS 321 E. HILLSBORO BLVD STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33441 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - 71P CITY-ST-ZIP

ing coes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if other like empowered. 12. I hereby certify that the information supplied with this f indicated on this report or suppleme changed, or on an attachment v

SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED