2001 UNIFORM BUSINESS REPORT (UBR) FILED May 03, 2001 8:00 am DOCUMENT # P98000030544 Secretary of State 1. Entity Name BOCA I GENPAR, INC. 05-03-2001 90997 023 ***150.00 Principal Place of Business Mailing Address 3195 NORTH POWERLINE ROAD #104 3195 NORTH POWERLINE ROAD #104 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 C0059428 2. Principal Place of Business 3. Mailing Address MOOD E. HILLSBORD BLUD 1000 E. HILLSBORD BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 100 <u>97E100</u> City & State City & State 4. FEI Number Applied For 65-0904939 EERFIELD DEERFEELD BEACH Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BRENNER, SCOTT F 1000 East Hillsboro Boulevard 3195 NORTH POWERLINE ROAD #104 Suite 100 POMPANO BEACH FL 33069 Deerfield Beach, FL 33441 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Change ☐ Delete TITLE TITLE BRENNER, SCOTT F NAME NAME 1000 E. HILLSBORD BLUD, #100 3195 NORTH POWERLINE ROAD #104 STREET ADDRESS STREET ADDRESS DEERFIELD <u>BEACH</u> CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE ☐ Delete NAME KOPELMAN, MARC A NAME 1000 E. HILLSOORO BLUD, H100 DEERFIELD BEACH FL 33441 STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE □ Delete TITLE NAME HOROWITZ, BRIAN NAME 1000 E. HILLS BORD BLUD, #100 STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33069 Delete TITI F TITLE HOROWITZ, HYMAN B NAME NAME 1000 E. HILLSBORD BLUD. HIOO STREET ADDRESS STREET ADDRESS 3195 NORTH POWERLINE ROAD #104 CITY-ST-78 DECRFIELD BEACH CITY-ST-ZIP POMPANO BEACH FL 33069 TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition

I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARC A. Reprehien 4/5/1, 954.978.9868