2002 UNIFORM BUSINESS REPORT (UBR)

Mar 24, 2002 8:00 am P98000030544 **DOCUMENT # Secretary of State** 1. Entity Name 03-24-2002 90080 039 ***150.00 BOCA I GENPAR, INC. Principal Place of Business Mailing Address 1000 E HILLSBORO BLVD 1000 E HILLSBORO BLVD SUITE 100 DEERFIELD BEACH FL 33441 DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0904939 Not Applicable Zip Country Zip 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 BRENNER, SCOTT F Street Address (P.O. Box Number is Not Acceptable) 1000 EAST HILLSBORO BLVD SUITE 100 **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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550,00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Channe ☐ Addition TITLE TITLE BRENNER, SCOTT F NAME NAME 1000 E HILLSBORO BLVD,STE 100 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Detete ☐ Change TITLE TITLE KOPELMAN, MARC A NAME NAME 1000 E HILLSBORO BLVD, STE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33441** CITY-ST-ZIP Addition TITLE Change TITLE ☐ Delete HOROWITZ, BRIAN NAME NAME STREET ADDRESS 1000 E HILLSBORO BLVD, STE 100 STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOROWITZ, HYMAN B NAME NAME 1000 E HILLSBORO BLVD, STE 100 STREET ADDRESS STREET ADDRESS DEERFIELD BEACH FL 33441 CITY-ST-ZIP CITY-ST-ZIP Detete Change TITI F TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. 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 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.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

954-176 · JTW

FILED

CR2E034 (9/01)