

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000057180

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: BOCA COMMUNICATIONS TECHNOLOGIES, INC.

Current Principal Place of Business:

5970 SOUTHWEST 18TH STREET
STE 177
BOCA RATON, FL 33433

New Principal Place of Business:

5970 SOUTHWEST 18TH STREET #177
BOCA RATON, FL 33433

Current Mailing Address:

5970 SOUTHWEST 18TH STREET
STE 177
BOCA RATON, FL 33433

New Mailing Address:

5970 SOUTHWEST 18TH STREET #177
BOCA RATON, FL 33433

FEI Number: 65-0883780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 331144479 US

Name and Address of New Registered Agent:

REYNOLDS, JOHN
5970 SW 18TH STREET #177
BOCA RATON, FL 33433 US

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: JOHN REYNOLDS

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ANTOINE, ROY W
Address: 5970 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANTOINE, ROY W
Address: 5970 SOUTHWEST 18TH STREET
City-St-Zip: BOCA RATON, FL 33433 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROY W. ANTOINE

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04/24/2002

Electronic Signature of Signing Officer or Director

Date