2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000098955**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mar 04, 2000 8:00 am **Secretary of State** BOCA ENTERTAINMENT GROUP, INC. 03-04-2000 90059 002 ***150.00 Principal Place of Business Mailing Address 7770 W. OAKLAND PARK BLVD. #303 7770 W. OAKLAND PARK BLVD. #303 FORT LAUDERDALE FL 33351-6745 FORT LAUDERDALE FL 33351 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Not Applicable 65-098 Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAFFER, HENRY Street Address (P.O. Box Number is Not Acceptable) 7770 W. OAKLAND PARK BLVD. #303 FORT LAUDERDALE FL 33351 Zip Code City 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) __EH_E_NOW!!!=FEE-IS-\$150.00----9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. ☐ Addition Delete TITI F TITLE FRYE-OLESKER, KIM NAME NAME STREET ADDRESS 9128 VILLA PORTOFINO CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33496** ☐ Change Addition □ Delete TITLE OLESKER, JACK NAME STREET ADDRESS 9128 VILLA PORTOFINO CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33496** CITY-ST-ZIP ☐ Addition TITLE Delete Change **BILLIAN, ROBERT** NAME 1366 S.W. 4 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON FL 33432 CITY-ST-ZIP TITI F Change Addition TITLE ASTOR, MICHAL NAME 1366 S.W. 4 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNING OFFICER OR DIRECTOR

FILED