

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 20, 1999 8:00 am
Secretary of State

07-20-1999 90008 017 ***150.00

DOCUMENT # **P98000102904**

1. Corporation Name

BOCA BODY WORKS, INC.



Principal Place of Business
7088
UNIT 31 BERACASA WAY
BOCA RATON FL 33433

Mailing Address
7088
UNIT 31 BERACASA WAY
BOCA RATON FL 33433

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1998

2. Principal Place of Business

2a. Mailing Address

21 7088 Beracasa Way

26 7088 Beracasa Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23
Zip Country

28
Zip Country

4. FEI Number

65-0884152

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00** May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAYBRUCK, CINDY S
UNIT 31 BERACASA WAY
BOCA RATON FL 33433

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

7088 BERACASA WAY

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE
NAME **MAYBRUCK, SUE**
STREET ADDRESS **6364 LA COSTA APT A**
CITY-ST-ZIP **BOCA RATON FL 33433**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

DPS ☒ Change ☐ Addition
MAYBRUCK, CINDY S

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **X**

PRESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

***7/8/99 (561) 347-1110**

CR2E034 (5/99)

0127516

Member
Florida Institute of
Certified Public Accountants

Richard M. Bogdanoff, P.A.
Certified Public Accountant

Member
American Institute of
Certified Public Accountants

July 8, 1999

591111-90008-17
P98000102904

Florida Division Of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Boca Body Works, Inc.
Document No. P98000102904
1999 Florida Profit Corporate Annual Reports

Gentlemen:

At the request of my client, I am writing you on their behalf. Please be advised that the Company's initial 1999 Florida Annual Report was mailed to the taxpayer's address; however, as the client's address was being built out during the months of January through March 1999, construction people were at the address and no mail was received by the taxpayer. As only semi-annual accounting work is performed for this client, I was advised that no Florida Corporate Annual Report had been filed until provided with your "2nd notice" corporate annual report just received by the taxpayer.

Accordingly, on behalf of my client, we are enclosing executed 1999 Florida Profit Corporate Annual Reports along with payment of the \$150.00 annual fee. We are requesting the consideration of the Secretary of State's office in waiving the late filing penalty assessed for their 1999 initial corporation annual report. Thank you for your understanding in this matter.

Please contact me or the taxpayer should you require any additional information.

Very truly yours,

Richard M. Bogdanoff, CPA

Richard M. Bogdanoff

Enc.

cc: Ms. Cindy Maybruck, President
Boca Body Works, Inc.