

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

FILED

99 JUN 29 AM 10:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDADOCUMENT # **P9800010668 TV**

1. Corporation Name

**Acts management of Boca, Inc**

Principal Place of Business Mailing Address

**19592 Hampton Dr.**  
**Boca Raton FL**  
**33434**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12-24-1998**

4. FEI Number

**65-088 7448**Applied For  
Not Applicable5. 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 Tax. ☐ Yes ☒ No

2. Principal Place of Business

**2249 W. Hillbom Blvd**

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

**Deerfield Beach**

City &amp; State

Zip

**33442 FL**

Zip

Country

9. Name and Address of Current Registered Agent

**Durley dos Reis Bao**  
**19592 Hampton Dr**  
**Boca Raton FL 33434**

10. Name and Address of New Registered Agent

81 Name

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

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 **Durley dos Reis Bao**

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>Durley dos Reis Bao</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>19592 Hampton Dr</b>	
STREET ADDRESS	<b>Boca Raton FL 33434</b>	
CITY-ST-ZIP		

TITLE	<b>Thanh Bao</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>19592 Hampton Dr</b>	
STREET ADDRESS	<b>Boca Raton FL 33434</b>	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS	<b>NONE</b>	
14 CITY-ST-ZIP		

21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		

31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		

41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		

51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS	<b>6/17/99 90003021 \$150.00</b>	
54 CITY-ST-ZIP		

61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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, with all other like empowered.

SIGNATURE **Durley dos Reis Bao**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/28/99

Date

(954) 427 7101

Daytime Phone #

7/7/99

CR2E034 (11/98)

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 DEC 24 AM 10:20

### ARTICLE I NAME

The name of the corporation shall be:

ACTS MANAGEMENT OF BOCA, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

19592 Hampton Drive  
BOCA RATON, FL 33434

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Dirley dos Reis BAO 50 %  
Thanh BAO 50 %

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

19592 Hampton Drive  
BOCA RATON, FL 33434

Dirley dos Reis BAO

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dirley dos Reis BAO  
19592 Hampton Drive  
BOCA RATON FL 33434

Dirley dos Reis BAO  
Signature/Incorporator

12 - 15 - 98  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Dirley dos Reis BAO  
Signature/Registered Agent

12 - 15 - 98  
Date

To whom may concern:

I spoke to somebody, that  
I don't receive the papers to renew  
the corporation, In June 02 they  
authorize - me to fill the papers  
and send again, because they extend  
the time for me.

my corporation name

Actg management of Boca, Inc.

I spoke to Leslie today June 28.

Thank you very much for help - me.

Shirley dos Reis Baw

Florida, 06/28/99.