

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90270 001 ***767.50

DOCUMENT # P99000035846

1. Entity Name

TROPICAL REPUBLIC KEY WEST, INC.

Principal Place of Business

**3313 NE 33RD ST
 FORT LAUDERDALE FL 33308**

Mailing Address

**3313 NE 33RD ST
 FORT LAUDERDALE FL 33308**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0906134

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**JOINER, JAMES D
 3313 NE 33RD ST
 FORT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

| | | |
|--|---|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JOINER, JAMES D 3313 NE 33RD STREET FORT LAUDERDALE FL 33308 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---------------------|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PRES. / SECT | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Att. Doc. #'s

P99000035846

P01000050182

L 33038

H 33612

P01000060423

**BOARD OF DIRECTORS
AND SHAREHOLDERS MEETING
OCTOBER 1, 2001**

At a joint meeting of THE BOARD OF DIRECTORS and SHAREHOLDERS of PINECREST MANORS, INC, attended by 100% of the shareholders, it was voted on and approved by 100% of the shareholders to change the name of the corporation to B.O.A.B, Inc.

It was further voted upon and agreed that the corporation would purchase the buildings located at;

3661 West Oakland Park Blvd.
Ft. Lauderdale, FL 33311

And;

4161 NW 5 Street
Plantation, Florida 33317

The cumulative purchase price is \$4,3000,000.

The purchase price and conditions were approved under the terms and conditions of the "Deal Sheet" executed by the President, James D. Joiner, and the Seller, FEDERATED NATIONAL INSURANCE, INC. Edward J. Lawson executed the "Deal Sheet" on behalf of the seller.

It was further voted upon that the commission agreement executed by the SELLER and JAMES D. JOINER, REAL ESTATE BROKER would NOT be a conflict of interest between Mr. Joiner and any other shareholder.

The "Deal Sheet" and Brokerage agreement was then read into the minutes of the meeting.

There being no other business to be discussed, the meeting was adjourned.


JAMES JOINER

Chairman and Secretary