

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90189 024 ***150.00

DOCUMENT # P99000043657

1. Entity Name

KS BOCA, Inc.

Principal Place of Business

Mailing Address

301 YAMATO RD., STE. 1299
 BOCA RATON FL 33431

301 YAMATO RD., STE. 1299
 BOCA RATON FL 33431-4917

2. Principal Place of Business

3. Mailing Address

5300 BROKEN SOUND BLVD. NW
 Suite, Apt. #, etc.

5300 BROKEN SOUND BLVD. NW
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

BOCA RATON, FL

Zip 33487
 Country USA

City & State

BOCA RATON, FL

Zip 33487
 Country USA

4. FEI Number

650919089

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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 re-registering)

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Delete
NAME	CLAYTON, GRAHAM	
STREET ADDRESS	301 YAMATO RD., STE. 1299	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE	D	☒ Delete
NAME	JACK CONSER	
STREET ADDRESS	301 YAMATO ROAD, 1299	
CITY-ST-ZIP	BOCA RATON FL 33431	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT AND DIRECTOR	☐ Change ☒ Addition
NAME	ROBERT C. PARKER	
STREET ADDRESS	5300 BROKEN SOUND BLVD. NW	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE	V.P. AND SECRETARY	☐ Change ☒ Addition
NAME	ALFRED M. SAUER	
STREET ADDRESS	5300 BROKEN SOUND BLVD. NW	
CITY-ST-ZIP	BOCA RATON, FL 33487	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED ROBERT C. PARKER 4/24/00 501-994-6015