

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000043710

1. Entity Name

BOCA NIGHTCLUB, INC.

FILED

Mar 21, 2000 8:00 am
Secretary of State

03-21-2000 90024 045 ***150.00

Principal Place of Business

Mailing Address

10 THURSTON DR
PALM BEACH GARDENS FL 33418

10 THURSTON DR
PALM BEACH GARDENS FL 33418-7095

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

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

7. Name and Address of New Registered Agent

MASH, MICHAEL A JR
10 THURSTON DR
PALM BEACH GARDENS FL 33418

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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
	D			<input type="checkbox"/>		DIRECTOR, PRESIDENT, TREASURER + SECRETARY			<input type="checkbox"/>	<input checked="" type="checkbox"/>
	MASH, MICHAEL A JR	10 THURSTON DR	PALM BEACH GARDENS FL 33418	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		ASSISTANT SECRETARY			<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>		CLEVE MASH			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		1101 DUNCAN CIRCLE #202			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>		PALM BEACH GARDENS, FL 33418			<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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 #

MICHAEL A. MASH JR. PRESIDENT 3/13/00 (561) 833-6500
MICHAEL A. MASH, JR.