

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000043953

1. Entity Name
BOCA ENTERTAINMENT INC.

Principal Place of Business
5920 VISTA LINDA LANE
BOCA RATON FL 33433

Mailing Address
5920 VISTA LINDA LANE
BOCA RATON FL 33433

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number 65-0920543

Applied For
Not Applicable

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

GOLDBERG, LYNNE
5920 VISTA LINDA LANE
BOCA RATON FL 33433

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
NAME GOLDBERG, LYNNE
STREET ADDRESS 5920 VISTA LINDA LANE
CITY-ST-ZIP BOCA RATON FL 33433 ☐ Delete

TITLE
NAME 400006471784-2
STREET ADDRESS -07/17/02--01063--005
CITY-ST-ZIP ****150.00 ****150.00 ☐ Change ☐ Addition

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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 of Lynne Goldberg

Filed 10/2002

(561)
212-6024

FILED

02 JUL 16 PM 3:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

0079886 AV

CR2E034 (4/02)

Attachment
P99000043953

**Boca Entertainment, Inc.
5920 Vista Linda Lane
Boca Raton, Florida 33433**

July 10, 2002

To Whom It May Concern:

As per our conversation, I am writing this letter of explanation as to why my payment was not sent earlier.

Although your records indicate a Uniform Business report was sent out in January 2002, I did not receive the report until July 7th, 2002.

The corporation was slowed down considerably in January, February and March due to my mother's illness and subsequent death.

In January, February and March I spent a tremendous amount of time in New York City where my mother resided. All business related issues were handled by my accountant during this very difficult time.

I am extremely diligent about time sensitive issues and would have made payment immediately if I had received the report.

I am sure one can understand how distraught I was under the circumstances. This was a horrific time in my life and business is first beginning to get back on track.

I am enclosing a check for \$150.00 in hopes that you wave the penalty.

I apologize for any oversight that may have occurred.

Thank you,

Lynne Goldberg
Lynne Goldberg