

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 AM 10:16

DOCUMENT # S22886

(3)

1. Corporation Name

BOCA SINUS GROUP, INC.

Principal Place of Business

Mailing Address

3048 NW 26TH CT
BOCA RATON FL 33434-0647
US

P.O. BOX 811661
BOCA RATON FL 33481
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0245005

Applied For

Not Applicable

5. 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 has liability for intangible tax under S. 199.002,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Yes

Country

Yes

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PINEYRO, ROBERT
3048 NW 26TH COURT
SUITE NE
BOCA RATON FL 33434

Robert Kain
200 S. BISCAYNE BLVD.
STE 4600
MIAMI FL 33131

81 Name

ROBERT KAIN ESQ

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

200 S. BISCAYNE BLVD.

83

STE 4600

84 City

MIAMI

FL

85 Zip Code

33131

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

Robert C. Kain Jr.

5-31-95

(Signature of principal officer or director of corporation or registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

PINEYRO, ROBERT
3048 NW 26TH COURT
BOCA RATON FL

ROBERT KAIN ESQ
200 S. BISCAYNE BLVD.
STE 4600
MIAMI FL 33131

14 CITY ST ZIP

15 NAME

16 STREET ADDRESS

17 CITY ST ZIP

Pres + Reg. Agt. P/RA
ROBERT KAIN ESQ
200 South Biscayne Blvd. # 4600
MIAMI, FL 33131

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

BINDER ROSLYN TREAS
3750 DANFORTH WAY
BOCA RATON, FL 33434

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change ☒ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Laslyn Roslyn Binder C.F.O.

4/26/95

(400) 400-4400