2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 24, 2000 8:00 am **DOCUMENT # \$27927 Secretary of State** 1. Entity Name BOCA DOCK AND SEAWALL, INC. 03-24-2000 90105 020 ***150.00 Mailing Address Principal Place of Business 160 S DIXIE HWY 160 S DIXIE HWY **BOCA RATON FL 33432-4933** BOCA RATON FL 33432 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0245130 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ---**BODNICK, SHELDON** Street Address (P.O. Box Number is Not Acceptable) 160 S. DIXIE HWY **BOCA RATON FL 33432** Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 🖼 Tax filing requirement and elects to do so. Trust Fund Contribution Added to Fees い (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 111. ☐ Addition TITLE ☐ Delete TITLE NAME NAME PELLONI, JAMES 131 SG 13th St STREET ADDRESS STREET ADDRESS 1835 NE 33RD COURT-CITY-ST-ZIP CITY-ST-ZIP -FORT-LAUDERDALE-FL ☐ D∈lete TIT! F TITLE NAME **BODNICK, SHELDON** NAME STREET ADDRESS STREET ADDRESS 1035 S FEDERAL HWY #408 CITY ST-7IP CITY-ST-ZIP **DELRAY BEACH FL** ☐ Addition ☐ Change ☐ D∈lete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS 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 empoyered.