2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with in address

SIGNATURE:

FILED Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # \$27927** 1. Entity Name **BOCA DOCK AND SEAWALL, INC.** 03-05-2001 90007 031 ***150.00 Principal Place of Business Mailing Address 160 S DIXIE HWY 160 S DIXIE HWY **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0245130 Not Applicable Country \$8.75 Additional Zip Country 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) /03.5 5. FEDERAL HWY, APT #408 160 S. DIXIE HWY **BOCA RATON FL 33432** of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for the purpose SIGNATURE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME PELLONI, JAMES STREET ADDRESS STREET ADDRESS 131 SE 13TH ST CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33060 Change ☐ Addition ☐ Delete TITLE NAME **BODNICK, SHELDON** NAME STREET ADDRESS STREET ADDRESS 1035.S.FEDERAL,HWY.#408. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 full 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 in address with all other like empowered.

HELDON BODWING