

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S38207** (4)

1. Corporation Name

BOCA VERTICALS, ETC., INC.

Principal Place of Business

**7042 BERACASA WAY
BOCA RATON FL 33433**

Mailing Address

**7042 BERACASA WAY
BOCA RATON FL 33433**



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

**ROTHBAND, CLIFFORD R.
6111 NW 63RD WAY
PARKLAND FL 33067**

81 Name

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

83

84 City

FL 85 Zip Code

3. Date Incorporated or Qualified
03/11/1991

3a. Date of Last Report
04/18/1995

4. FLP Number

65-0266181

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. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

SIGNATURE

Signature, typed or printed name of registered agent and Florida agent (if applicable)

(NOTE: Registered Agent signature required for new registrations)

(DATE)

12. OFFICERS AND DIRECTORS

12.1 TITLE ☐ DELETE

**P
ROTHBAND, CLIFFORD
6116 NW 63RD WAY
PARKLAND FL**

12.2 TITLE ☐ DELETE

**VP
ROTHBAND, MATTHEW
6116 NW 63RD WAY
PARKLAND FL**

12.3 TITLE ☐ DELETE

**VP
ROTHBAND, MATTHEW
6116 NW 63RD WAY
PARKLAND FL**

12.4 TITLE ☐ DELETE

**VP
ROTHBAND, MATTHEW
6116 NW 63RD WAY
PARKLAND FL**

12.5 TITLE ☐ DELETE

**VP
ROTHBAND, MATTHEW
6116 NW 63RD WAY
PARKLAND FL**

12.6 TITLE ☐ DELETE

**VP
ROTHBAND, MATTHEW
6116 NW 63RD WAY
PARKLAND FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☐ Change ☐ Addition

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

13.5 TITLE ☐ Change ☐ Addition

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY - ST - ZIP

13.9 TITLE ☐ Change ☐ Addition

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY - ST - ZIP

13.13 TITLE ☐ Change ☐ Addition

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY - ST - ZIP

13.17 TITLE ☐ Change ☐ Addition

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY - ST - ZIP

13.21 TITLE ☐ Change ☐ Addition

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY - ST - ZIP

13.25 TITLE ☐ Change ☐ Addition

13.26 NAME

13.27 STREET ADDRESS

13.28 CITY - ST - ZIP

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 2/12/96 407 3522622

CR2E034 (12/95)