

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **S50199** (6)
1. Corporation Name
BOCA RATON SHELL SERVICE, INC.



Principal Place of Business: **17213 RYTON LANE BOCA RATON FL 33496**
Mailing Address: **17213 RYTON LANE BOCA RATON FL 33496**

| | | | |
|--------------------------------|---------------------|---|--------------------------------|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | 26 | 05/07/1991 | 07/19/1995 |
| 22 | 27 | 4. FEI Number | Applied For |
| 23 | 28 | 65-0261322 | Not Applicable |
| 24 | 29 | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 25 | 30 | 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 | |
| | | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | |
|--|---|
| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
| POPKIN & SHURPIN, P.A. 2499 GLADES ROAD SUITE 114 BOCA RATON FL 33431 | 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code |

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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: _____ (Name of Registered Agent Signature Required with this Change)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| 1. TITLE | <input type="checkbox"/> DELETE | 1. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME | D SACKTER, RICHARD | 2. NAME | |
| 3. STREET ADDRESS | 17213 RYTON LANE | 3. STREET ADDRESS | |
| 4. CITY, ST, ZIP | BOCA RATON FL | 4. CITY, ST, ZIP | |
| 5. TITLE | <input type="checkbox"/> DELETE | 5. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME | | 6. NAME | |
| 7. STREET ADDRESS | | 7. STREET ADDRESS | |
| 8. CITY, ST, ZIP | | 8. CITY, ST, ZIP | |
| 9. TITLE | <input type="checkbox"/> DELETE | 9. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME | | 10. NAME | |
| 11. STREET ADDRESS | | 11. STREET ADDRESS | |
| 12. CITY, ST, ZIP | | 12. CITY, ST, ZIP | |
| 13. TITLE | <input type="checkbox"/> DELETE | 13. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME | | 14. NAME | |
| 15. STREET ADDRESS | | 15. STREET ADDRESS | |
| 16. CITY, ST, ZIP | | 16. CITY, ST, ZIP | |
| 17. TITLE | <input type="checkbox"/> DELETE | 17. TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME | | 18. NAME | |
| 19. STREET ADDRESS | | 19. STREET ADDRESS | |
| 20. CITY, ST, ZIP | | 20. 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)
FEB 24 1996
407-368-4996
Date Printed

CR2E034 (12/95)