

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 24 AM 9:28

DOCUMENT # V16556

(5)

1. Corporation Name

BOCA BUILDING CORP.

Principal Place of Business

Mailing Address

9100 GRIFFIN RD.
COOPER CITY FL 33328

9100 GRIFFIN RD.
COOPER CITY FL 33328

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1992

3a. Date of Last Report

03/30/1994

2. Principal Place of Business

2a. Mailing Address

21 1489 W. Palmetto Park Rd.

26 1489 W. Palmetto Park Rd.

4. FEI Number

65-0378440

Applied For

Not Applicable

Suite, Apt. #, etc.

22 300

Suite, Apt. #, etc.

27 300

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 Boca Raton, FL

City & State

28 Boca Raton, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 33486

Country

25 Palm Bch

Zip

29 33486

Country

30 Palm Bch

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ZEDECK, DAVID L
1820 N.E. 163RD STREET
N. MIAMI BEACH FL 33162

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 607.1508, 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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	GRISWOLD, CARL F.
STREET ADDRESS	9100 GRIFFIN ROAD
CITY-ST-ZIP	COOPER CITY FL
TITLE	SDT
NAME	ZEDECK, MURRAY
STREET ADDRESS	9100 GRIFFIN ROAD
CITY-ST-ZIP	COOPER CITY FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	GRISWOLD, CARL F.	
1.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
1.4 CITY-ST-ZIP	Boca Raton, FL	
2.1 TITLE	SDT	☒ Change ☐ Addition
2.2 NAME	ZEDECK, MURRAY	
2.3 STREET ADDRESS	1489 W. Palmetto Park Rd., #300	
2.4 CITY-ST-ZIP	Boca Raton, FL	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 included 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 authorized to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 of this statement, or on an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CART. F. GRISWOLD

Date

1/18/95

407-347-2031

Telephone / Facsimile #