

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V20482** (8)

1. Corporation Name

BOCA MICROTECHNOLOGY, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**980 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON FL 33432**

Mailing Address
**980 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON FL 33432**

3. Date Incorporated or Qualified 03/10/1992	3a. Date of Last Report 01/28/1994
4. FCI Number 65-0316397	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	

2. Principal Place of Business 21	2a. Mailing Address 26
State, Apt. #, etc. 22	State, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

**YOUNG, DAVID L.
980 N. FEDERAL HIGHWAY
SUITE 206
BOCA RATON FL 33432**

10. Name and Address of New Registered Agent

01. Name	
02. Street Address (P.O. Box Number is Not Acceptable)	
03.	
04. City	FL
05. Zip Code	

11. Pursuant to the provisions of Sections 601.04(2) and 601.15(1), 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 am familiar with and accept the obligations of the new registered office and agent.

SIGNATURE

David L. Young
PRESIDENT / CEO
2/8/95

12. OFFICERS AND DIRECTORS

01. CP	NAME YOUNG, DAVID L
02. NAME	STREET ADDRESS 980 N. FEDERAL HIGHWAY #206
03. CITY & STATE	ZIP BOCA RATON FL 33432
04. DT	NAME YOUNG, WILLIAM L
05. NAME	STREET ADDRESS 980 N. FEDERAL HIGHWAY #206
06. CITY & STATE	ZIP BOCA RATON FL 33432
07. D	NAME YOUNG, BRIAN W
08. NAME	STREET ADDRESS 980 N. FEDERAL HIGHWAY #206
09. CITY & STATE	ZIP BOCA RATON FL 33432
10. DS	NAME BENNETT, ROBERT S
11. NAME	STREET ADDRESS 980 N. FEDERAL HIGHWAY #206
12. CITY & STATE	ZIP BOCA RATON FL 33432
13. DT'S	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY & STATE	
5. NAME	
6. STREET ADDRESS	
7. CITY & STATE	
8. NAME	
9. STREET ADDRESS	
10. CITY & STATE	
11. NAME	
12. STREET ADDRESS	
13. CITY & STATE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. NAME	
18. STREET ADDRESS	
19. CITY & STATE	

Katherine M. Barnes
93741 S.W. 3rd St. #720
Boca Raton, FL 33428

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR

David L. Young

2/8/95

407-311-7000