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 # **V20482** **(8)**

1. Corporation Name
BOCA MICROTECHNOLOGY, INC.

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

2. Principal Place of Business
21
Suite, Apt. #, etc.
22 SUITE 200
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27 SUITE 200
City & State
28
Zip 29 Country 30

3. Date Incorporated or Qualified: 03/10/1992
3a. Date of Last Report: 05/01/1995
4. FEI 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

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
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
(Stock Corporations must be signed by President and Secretary) (CORP. President Agent Signature required when resigning) DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	☐ DELETE
NAME	YOUNG, DAVID L	
STREET ADDRESS	980 N. FEDERAL HIGHWAY #206	
CITY, ST, ZIP	BOCA RATON FL 33432	
TITLE	D	☐ DELETE
NAME	YOUNG, WILLIAM L	
STREET ADDRESS	980 N. FEDERAL HIGHWAY #206	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	D	☐ DELETE
NAME	YOUNG, BRIAN W	
STREET ADDRESS	980 N. FEDERAL HIGHWAY #206	
CITY, ST, ZIP	BOCA RATON FL 33432	
TITLE	D	☐ DELETE
NAME	BENNETT, ROBERT S	
STREET ADDRESS	980 N. FEDERAL HIGHWAY #206	
CITY, ST, ZIP	BOCA RATON FL	
TITLE	DTS	☐ DELETE
NAME	BARNES, KATHERINE M	
STREET ADDRESS	9374 S.W. 3RD ST. #720	
CITY, ST, ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
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	

CR2E034 (12/95)

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: David Young 2/14/96 407-391-7200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Phone #