

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

112

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

FILED

97 JUN 20 AM 8:10

SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # V28943

1. Corporation Name

BOCA CHEMICALS INTERNATIONAL INCORPORATED

Principal Place of Business

Mailing Address

2000 Glades Road, Suite 400
 Boca Raton, Florida 33431

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

2000 Glades Rd., Suite 400, Boca Raton, FL 33431

3. New Mailing Office Address, If Applicable

2000 Glades Rd., Suite 400, Boca Raton, FL 33431

4. Date Incorporated or Qualified To Do Business in Florida

April 13, 1992

5. FEI Number

65-0329189

☒ Applied For

☐ Not Applicable

City & State

Boca Raton, FL 33431

City & State

Boca Raton, FL 33431

Zip

33432

Country

U.S.

Zip

33432

Country

U.S.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres.	Michael J. Smithlin	2000 Glades Rd, Suite 400	Boca Raton, FL 33431
S/T	Andrew A. Bradick	2000 Glades Rd., Suite 400	Boca Raton, FL 33431
			700002221127--3 -06/24/97--01042--001 *****205.00 *****205.00
			700002221127--3 -06/24/97--01042--002 *****80.00 *****80.00
			700002221127--3 -06/24/97--01042--003 *****80.00 *****80.00

8. Name and Address of Current Registered Agent

Michael J. Smithlin
 5030 Champion Boulevard
 Suite 6-255
 Boca Raton, Florida 33496

9. Name and Address of New Registered Agent

Name
Susan K. Baumel
 Street Address (P.O. Box Number is Not Acceptable)
 2000 Glades Rd., Suite 400
 Suite, Apt. #, Etc.

City
Boca Raton State
FL Zip Code
33431

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Susan K. Baumel

REGISTERED AGENT MUST SIGN

Date 5/20/97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Smithlin, President

4/11/97 (561) 394-5557
 Date Daytime Phone #

CR20040 (12/96)

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LAW OFFICES
SUSAN K. BAUMEL
PROFESSIONAL ASSOCIATION
750 SOUTH DIXIE HIGHWAY
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 394-5357

FACSIMILE (561) 394-9086

April 16, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Boca Chemicals International Incorporated
Ref. Number: V28943

Dear Corporate Clerk:

Please be advised that we represent the above referenced Corporation regarding the Amendment to the Articles of Incorporation to provide for the issuance of preferred stock. In reference to correspondence dated February 11, 1997 (copy enclosed), Articles of Amendment for Boca Chemicals International Incorporated were returned for lack of an annual report.

Pursuant to directions received from the Secretary of State, we would like to clarify that Boca Chemicals International Incorporated did not receive an annual report in the mail due to a problem with the forwarding of the Corporate mail. In order to reinstate the Corporation, please find the Application for Reinstatement and the reinstatement fees for the 1996 and 1997 Annual Reports. We are enclosing a total of Three Hundred Sixty-Five and 00/100 (\$365.00) Dollars for 1996 and 1997. One Hundred Sixty-Five and 00/100 (\$165.00) Dollars will reinstate the Corporation for 1997 and Two Hundred and 00/100 (\$200.00) Dollars will reinstate the Corporation for 1996.

Once Boca Chemicals International Incorporated has been reinstated with the State of Florida, please file the enclosed Articles of Amendment to the Articles of Incorporation, whereby the Corporation will be capitalized with preferred stock. Please return the certified copy to the undersigned. Filing fees of Eighty-Seven and 50/100 (\$87.50) Dollars were previously paid upon the original submission of the Articles.