

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K61579

Entity Name: BOCA/RESEARCH PARK, INC.

Current Principal Place of Business:

% JOHN W. TEMPLE
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431

Current Mailing Address:

% JOHN W. TEMPLE
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431

FEI Number: 65-0261865

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEMPLE, JOHN W.
2300 NW CORPORATE BLVD., STE. 238
BOCA RATON, FL 33431 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPS
Name TEMPLE, JOHN W.
Address 2300 CORPORATE BLVD N.W.
City-State-Zip: BOCA RATON FL

Title VT
Name SHUBIN, BILL
Address 2300 NW CORPORATE #238
City-State-Zip: BOCA RATON FL

Title AS
Name LIVELY, DIANE
Address 2300 CORPORATE BLVD., N.W.
City-State-Zip: BOCA RATON FL

Title AS
Name MAGID, JUDY
Address 2300 NW CORPORATE #238
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BILL SHUBIN

VICE PRESIDENT

02/21/2013

Electronic Signature of Signing Officer/Director Detail

Date