

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132896

Entity Name: BOCA 60 INC.

Current Principal Place of Business:

2500 NORTH MILITARY TRAIL
SUITE 285
BOCA RATON, FL 33431

Current Mailing Address:

2500 NORTH MILITARY TRAIL
SUITE 285
BOCA RATON, FL 33431 US

FEI Number: 20-5738656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SG REGISTERED AGENT LLC
200 E. PALMETTO PARK ROAD
SUITE 103
BOCA RATON, FL 33432 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: LAWRENCE B. STEINBERG

03/29/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, VP,
SECRETARY
Name EISENBERG, RONALD I
Address 2500 NORTH MILITARY TRAIL
SUITE 285
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: RONALD EISENBERG

PRESIDENT

03/29/2022

Electronic Signature of Signing Officer/Director Detail

Date