2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000058963

Entity Name: J & M PROPERTIES OF BOCA, INC.

Current Principal Place of Business:

4101 N. OCEAN BLVD D1609 BOCA RATON, FL 33431

Current Mailing Address:

4101 N. OCEAN BLVD D1609 BOCA RATON, FL 33431

FEI Number: 65-0850724 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASIL, MARVIN 4101 N. OCEAN BLVD D1609 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

FILED Jan 10, 2015

Secretary of State

CC5838074791

Officer/Director Detail:

Title D Title D

Name BASIL, MARVIN Name BASIL, ELLIE

Address 4101 N. OCEAN BLVD Address 4101 N. OCEAN BLVD

City-State-Zip: BOCA RATON FL 33431 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: MARVIN B BASIL PRES 01/10/2015