FILED

2003 FOR PROFIT CORPORATION

Apr 30, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) 190420 DOCUMENT # 04-30-2003 90105 025 ***150.00 1. Entity Name HILLSBORO MILE OCEAN APARTMENTS, INC. Principal Place of Business Mailing Address 1045 HILLSBORO MILE P O BOX 8686 DEERFIELD BEACH FL 33443 HILLSBORO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-0802461 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, GEORGE Z. Street Address (P.O. Box Number is Not Acceptable) 1045 HILLSBORO BEACH, APT. 15-A POMPANO BEACH FL 33062 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete ☐ Addition TITLE TITLE ☐ Change RICCIARDI, FRANK NAME NAME 1045 HILLSBORO MILE #17B STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE PD ☐ Delete TITLE NAME JAHNKE, HERB NAME 1045 HILLSBORO MILE #19B STREET ADDRESS STREFT ADDRESS CITY-ST-ZIE HILLSBORO BEACH FL 33062 CITY-ST-ZIP **X** Delete;≥ TITLE TITLE ☐ Change ☐ Addition NAME NAME MARSHALL, COURTNEY STREET ADDRESS 1045 HILLSBORO MILE #1A STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition SD ☐ Change ROGERS, C W NAME NAME STREET ADDRESS 1045 HILLSBORO MILE #4B STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP TITLE **B** Delete TITLE ☐ Change Addition PRYPCHAN, BARBARA NAME NAME: BETTY LYKSKEY 1045 HILLEBORD MILL APT 19A STREET ADDRESS 1045 HILLSBORO MILE. #1A STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP HILLEBORO BLACK, FL 33062 ☐ Change Addition TITLE ☐ Delete CLAIRE LEE 1045 HILLEBORO MILL. APT 16 A STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CiTY-ST-7IP

HILLSBORD BEACH. FL 33062