

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2001 8:00 am
Secretary of State

03-07-2001 90617 028 ***150.00

0135008

DOCUMENT # 276462

1. Entity Name

HILLSBORO MILE TOWER, INC.

Principal Place of Business

1280 S.W. 36TH AVENUE
 SUITE 301
 POMPANO BEACH FL 33069
 US

Mailing Address

1280 S.W. 36TH AVENUE
 SUITE 301
 POMPANO BEACH FL 33069
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-1098407**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

LARSON, EMORY
 1280 S.W. 36TH AVE. #301
 POMPANO BEACH FL 33069

7. Name and Address of New Registered Agent

Name **Jack Dibert**

Street Address (P.O. Box Number is Not Acceptable)
c/o Exclusive Prop Mgt

1280 SW 36 Ave #301

City **Pompano Beach**

FL

Zip Code
33069

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.

SIGNATURE **JACK DIBERT, PRESIDENT**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-5-01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME	SD VEITCH, JOYCE	☒ Delete
STREET ADDRESS	1280 SW 36 AVE SUITE 301	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE NAME	PD MOORE, THOMAS	☒ Delete
STREET ADDRESS	1035 HILLSBORO MILE	
CITY-ST-ZIP	HILLSBORO BEACH FL	
TITLE NAME	VD DIBERT, JACK	☐ Delete
STREET ADDRESS	1280 SW 36 AVE #301	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE NAME	TD FREDERICK, CARROL	☒ Delete
STREET ADDRESS	1280 SW 36 AVE #301	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE NAME	D KRAMER, ROBERT	☐ Delete
STREET ADDRESS	1280 SW 36 AVE #301	
CITY-ST-ZIP	POMPANO BEACH FL 33069	
TITLE NAME		☐ Delete
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	SD Parker, Alice	☐ Change ☒ Addition
STREET ADDRESS	1280 SW 36 Ave. #301	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE NAME	PD Dibert, Jack	☒ Change ☐ Addition
STREET ADDRESS	1280 SW 36 Ave #301	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE NAME	VPD Duckett, Michael	☐ Change ☒ Addition
STREET ADDRESS	1280 SW 36 Ave #301	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE NAME	TD Kramer, Robert	☒ Change ☐ Addition
STREET ADDRESS	1280 SW 36 Ave #301	
CITY-ST-ZIP	Pompano Beach, FL 33069	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Robert J. Kramer
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-5-01

Date

954-969-1330

Daytime Phone #

CR2E034 (10/00)