

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2004 8:00 am
Secretary of State

03-08-2004 90026 004 ***150.00

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 Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-1098407	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent DIBERT, JACK 1280 S.W. 36TH AVE. #301 POMPANO BEACH, FL 33069				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 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.				\$8.75 Additional Fee Required	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PARKER, ALICE 1280 SW 36 AVENUE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	T/S/D Kramer, Robert 1280 SW 36 Ave #301 Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DIBERT, JACK 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Barron, Robert 1280 SW 36 Ave #301 Pompano Beach, FL 33069	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPD BARRON, ROBERT 1280 SW 36 AVE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	S/T/D Halliday, Don 1280 SW 36 Ave #301 Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KEARNS, JOAN 1280 SW 36TH AVE #301 POMPANO BEACH, FL 33069	☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP/D Frederick, Carrol 1280 SW 36 Ave #301 Pompano Beach, FL 33069	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	 	☐ Change ☐ Addition
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.					
SIGNATURE: <u>Robert J. Kramer</u> ROBERT J. KRAMER 2-27-04 954 949-1330 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					