

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90411 036 ***150.00

0303176

DOCUMENT # P96000026385

1. Entity Name
HILLSBORO FINANCIAL CORPORATION

Principal Place of Business
1200 NO FEDERAL HIGHWAY STE 411
BOCA RATON FL 33432

Mailing Address
1200 NO FEDERAL HIGHWAY STE 411
BOCA RATON FL 33432

C0056671



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1200 N. Federal Hwy

3. Mailing Address
1200 N. Federal Hwy

Suite, Apt. #, etc.
Suite 420

Suite, Apt. #, etc.
Suite 420

City & State
Boca Raton FL

City & State
Boca Raton FL

4. FEI Number **65-0727681**

Applied For
 Not Applicable

Zip **33432** Country **Palm Beach**

Zip **33432** Country **Palm Beach**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FORBES, PHILIP H
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON FL 33432

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

APR 23 2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	GARNEY, EDWIN G	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 Ste 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	GARNEY, KRISTA D	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GARNEY, KAREN L	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARNEY, MARIANNE G	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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: Edwin G. Garney
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 23 2001 (905)450-7799
Date Daytime Phone #

CR2E034 (10/00)