

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P9700069702

1. Corporation Name

HILLSBORO INLET PLAZA, INC.

Principal Place of Business

Mailing Address

 2601 E. OAKLAND PARK BOULEVARD, #303
 FORT LAUDERDALE, FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	8/12/97	65-0772699	Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired	☒	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing	☐	\$5.00 May Be Added to Fees
24. Country	29. Country	7. This corporation owes the current year intangible Personal Property Tax.	☒	Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

 DAVID W. RAMSEY
 2601 E. OAKLAND PARK BOULEVARD, #303
 FORT LAUDERDALE, FL 33306

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	P, S ☐ Change ☒ Addition
NAME	RAMSEY, DAVID W.	1.2 NAME	100002892481-8
STREET ADDRESS	2601 E. OAKLAND PARK BLVD., #303	1.3 STREET ADDRESS	-08/02/99-01048-013
CITY-ST-ZIP	FORT LAUDERDALE, FL 33306	1.4 CITY-ST-ZIP	****558.75 ****558.75
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RAMSEY, HARVEY E., III	2.2 NAME	
STREET ADDRESS	2601 E. OAKLAND PARK BLVD., #303	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33306	2.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	3.1 TITLE	T ☐ Change ☒ Addition
NAME	QUAILEY, BRUCE A.	3.2 NAME	
STREET ADDRESS	2601 E. OAKLAND PARK BLVD., #303	3.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33306	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	V ☐ Change ☒ Addition
NAME		4.2 NAME	TESSLER, ERIC
STREET ADDRESS		4.3 STREET ADDRESS	2601 E. OAKLAND PARK BLVD., #303
CITY-ST-ZIP		4.4 CITY-ST-ZIP	FORT LAUDERDALE, FL 33306
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.