FILED

2002 Uniform Business Report (UBR)

of the corporation or the receiver or tr

SIGNATURE

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Apr 11, 2002 8:00 am Secretary of State DOCUMENT # P97000069702 1. Entity Name -2002 90056 028 ***150 00 HILLSBORO INLET PLAZA, INC. Principal Place of Business Mailing Address 2601 E. OAKLAND PARK BLVD. #303 2601 E. OAKLAND PARK BLVD. #303 FT. LAUDERDALE FL 33306 FT. LAUDERDALE FL 33306 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0772699 Not Applicable Zip Country Zip Country \$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 Name RAMSEY, DAVID W Street Address (P.O. Box Number is Not Acceptable) 2601 E. OAKLAND PARK BLVD. #303 FT. LAUDERDALE FL 33306 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See critéria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 **DPS** Addition TITLE ☐ Delete TITLE ☐ Change NAME RAMSEY, DAVID W NAME 2601 E. OAKLAND PARK BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZiP TITLE ☐ Delete Change ☐ Addition TITLE NAME RAMSEY, HARVEY E III NAME 2601 E. OAKLAND PARK BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 Addition DT ☐ Delete NAME QUAILEY, BRUCE, A. 2601 E. OAKLAND PARK BLVD. #303 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33306 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME Tessler, eric NAME STREET ADDRESS 2601 E. OAKLAND PARK BLVD. #303 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33306 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP lied with this filling does porqualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 ge empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if I hereby certify that the information sup indicated on this report or supplement

David W. Ramsey

4/4/02

954-566-7485