## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## FILED Jan 19, 2001 8:00 am Secretary of State **DOCUMENT # 272308** HILL YORK CORPORATION 01-19-2001 90028 049 \*\*\*158 75 Principal Place of Business Mailing Address 2125 SOUTH ANDREWS AVENUE 2125 SOUTH ANDREWS AVENUE FORT LAUDERDALE FL 33316-3431 FORT LAUDERDALE FL 33316-3431 C0005752 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1009092 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent-DELL, HERBERT Street Address (P.O. Box Number is Not Acceptable) 2125 S. ANDREWS AVE. %HILL YORK FORT LAUDERDALE FL 33316 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, 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DS TITLE ☐ Change ☐ Addition CR2E034 (10/00 ☐ Delete NAME LAFFERTY, ROBERT S NAME STREET ADDRESS STREET ADDRESS 1730 S.E. 11TH ST. CITY-ST-ZIP CITY-ST-ZIP <u>ft. Lauderdale fl</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME DELL. HERBERT NAME STREET-ADDRESS STREET ADDRESS 777 BAYSHORE DR, APT 1004 CITY-ST-ZIP CITY-ST-ZIP FORT LAUD. FL 33304 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME PHILLABAUM, JEFF STREET ADDRESS STREET ADDRESS 4691 122ND DR N CITY-ST-ZIP CITY-ST-ZIP W PALM BCH FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LAFFERTY, ROBERT W. NAME STREET ADDRESS STREET ADDRESS 824 S. RIO VISTA BLVD. CITY-ST-7IP CITY-ST-ZIP FT. LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BAGLEY, ELDEN M. NAME STREET ADDRESS STREET ADDRESS 2125 S ANDREWS AVE CITY-ST-ZIP CITY-ST-ZIP FT.LAUDERDALE FL ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 is Block of or Block 12 if changed, or on an attachment with synaptices, with all offer like empowered.