2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2005 8:00 am Secretary of State 04-14-2005 90102 039 ***150.00 **DOCUMENT # 276462** 1. Entity Name HILLSBORO MILE TOWER, INC. Mailing Address Principal Place of Business 20032962 1280 S.W. 36TH AVENUE 1280 S.W. 36TH AVENUE SUITE 301 SUITE 301 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03292005 Cha-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 59-1098407 Not Applicable 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 DIBERT, JACK 50 Street Address (P.O. Box Number is Not Acceptable) 1280 S.W. 36TH AVE. #301 POMPANO BEACH, FL 33069 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. VPD TSD TITLE Change ☐ Addition TITLE Delete KRAMER, ROBERT KRAMER, ROBERT NAME NAME 1280 SW 36 AVE #301 1280 SW 36 AVE., #301 STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP PD ☐ Change ☐ Addition TITLE TITLE NAME DIBERT, JACK NAME STREET ADDRESS STREET ADDRESS 1280 SW 36 AVE #301 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 Change TITLE Delete ■ Addition BARRON, ROBERT BARRON, ROBERT NAME NAME 12805W 36 AVE #301 1280 SW 36 AVE.; #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-7IP POMPAND BEACH, FL 33069 Change ☐ Addition STD Delete TITLE TITLE HALLIDAY DONALD HALLIDAY, DON NAME NAME 1280 SW 36 AVE 301 STREET ADDRESS 1280 SW 36 AVE., #301 STREET ADDRESS POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP TITLE Qelele TITLE Change ■ Addition FREDERICK, CARROL NAME NAME STREET ADDRESS 1280 SW 36 AVE. #301 STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-718 ☐ Change ■ Addition ☐ Delete TITL F TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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