2002 UNIFORM BUSINESS REPORT (UBR) FILED May 08, 2002 8:00 am § Secretary of State DOCUMENT # 704775 1. Entity Name HILLSBORO-IMPERIAL APARTMENTS, INC. 05-08-2002 90017 010 ****61.25 Principal Place of Business Mailing Address 1199 HILLSBORO MILE A1A 1199 HILLSBORO MILE A1A 26706000 HILLSBORO BEACH FL 33062-1508 HILLSBORO BEACH FL 33062-1508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1004326 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BECKER & POLIAKOFF, P.A. Street Address (P.O. Box Number is Not Acceptable) 3111 STIRLING ROAD FT. LAUDERDALE FL 33312 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. SIGNATURÉ 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 \$61.25** Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE Delete TITLE Addition Change Director NAME DUNN, GREGORY NAME Forster, Donald 1198 Hillsboro Mile STREET ADDRESS 1198 HILLSBORO MILE APT 236 STREET ADDRESS #106 CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP Hillsboro Beach, FL 33062 TITLE **™** Delete TITLE Director-Pres. ☐ Change Addition NAME WOODRUFF, ALAN NAME Jahn, Maureen. STREET ADDRESS 1199 HILLSBORO MILE, APT 227 STREET ADDRESS 3214 Greenhriar_ CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP <u> Harbor Springs. MI</u> <u>49740</u> TITLE Delete TITLE Director-VP Change Addition NAME lorentzen, maude NAME Kyle, Ray STREET ADDRESS 1198 HILLSBORO MILE, APT 214 STREET ADDRESS 3392 Creed Ave CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP Hubbard, OF 44425 TITLE **⊠** Delete TITLE Change Addition Director-Treas STAUBLE, ROBERT NAME NAME McCleery, Derek STREET ADDRESS 1199 HILLSBORO MILE APT 329 STREET ADDRESS 323 Main St Ridgefield, CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-7/P 06877 TITLE Delete TITLE Director - Sec Change Addition NAME HARVEY, MARJORIE NAME Wolf, Sharon 3525 Fugust Tavern Creek Rd STREET ADDRESS 1199 HILLSBORO MILE APT 105 STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP <u>Wildwood, MO 63038</u> TITLE Delete TITLE Director Change Addition NAME MACDONNELL, JACQUELINE 1199 Fillsboro Mile NAME #215 STREET ADDRESS 1199 HILLSBORO MILE APT 209 STREET ADDRESS Hochroth, Stanley CITY-ST-ZIP HILLSBORO BCH FL 33062 CITY-ST-ZIP Hillshoro Mile, FL33062 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

(D).5.MECLEETUY)

3/28/02

SIGNATUR

ADDITIONAL DIRECTORS HILLSBORO IMPERIAL APARTMENTS, INC.

Attachment Doett 704775 INC. 60090792

Ashraf Jafri 22 Saintsbury Road Markham Ontario Canada L6C2J1

John Sattler 1198 Hillsboro Mile #330 Hillsboro Beach, Florida 33062