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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 708146 (6)

1. Corporation Name
HILLSBORO COLONNADE, INC.

Principal Place of Business 1161-A1A HILLSBORO BEACH FL 33062	Mailing Address 1161-A1A HILLSBORO BEACH FL 33062-1717
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/23/1964	3a. Date of Last Report 04/17/1996
21	22	23	24	4. FEI Number 59-1167815	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
POLIAKOFF, GARY A. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITILE	T	1.1 TITLE	TO
NAME	GROB, JAMES	1.2 NAME	GROB, EMIL (JIM)
STREET ADDRESS	1161 HILLSBORO MILE	1.3 STREET ADDRESS	1161 HILLSBORO MILE
CITY-ST-ZIP	HILLSBORO BCH. FL	1.4 CITY-ST-ZIP	HILLSBORO BCH, FL
TITILE	PD	2.1 TITLE	
NAME	HENNING, HOWARD	2.2 NAME	
STREET ADDRESS	1161 HILLSBORO MILE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HILLSBORO BCH. FL	2.4 CITY-ST-ZIP	
TITILE	SD	3.1 TITLE	USD
NAME	DEAN, WALTER	3.2 NAME	RIVERA, DAVID
STREET ADDRESS	1161 HILLSBORO MILE	3.3 STREET ADDRESS	1161 HILLSBORO MILE
CITY-ST-ZIP	HILLSBORO BCH. FL	3.4 CITY-ST-ZIP	HILLSBORO BCH, FL
TITILE	SD	4.1 TITLE	D
NAME	WILLIAMS, SCOTT	4.2 NAME	WILLIAMS, SCOTT
STREET ADDRESS	1161 OCEAN BLVD.	4.3 STREET ADDRESS	1161 HILLSBORO MILE
CITY-ST-ZIP	HILLSBORO BCH. FL	4.4 CITY-ST-ZIP	HILLSBORO BCH, FL
TITILE	VP	5.1 TITLE	D
NAME	REMIAN, WALTER	5.2 NAME	MC CANN, CAROLYN
STREET ADDRESS	1161 OCEAN BLVD.	5.3 STREET ADDRESS	1161 HILLSBORO MILE
CITY-ST-ZIP	HILLSBORO BCH. FL	5.4 CITY-ST-ZIP	HILLSBORO BCH, FL
TITILE		6.1 TITLE	B
NAME		6.2 NAME	THOMAS, MARJORIE
STREET ADDRESS		6.3 STREET ADDRESS	1161 HILLSBORO MILE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	HILLSBORO BCH, FL

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Emil Grob* **EMIL GROB** 4-24-97 954-427-9599
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0021667

CR2E037 (9/96)

Hillsboro Colonnade, Inc.

1161 HILLSBORO MILE (A1A)
HILLSBORO BEACH, FLORIDA 33062

1997 ANNUAL REPORT

LIST OF DIRECTORS CONT'D

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CHANGE ADDITION

VENTURA, PETER

1161 HILLSBORO MILE

HILLSBORO BCH, FL