2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 708146** 1. Entity Name HILLSBORO COLONNADE, INC. 01-27-2000 90115 002 ****61.25 Principal Place of Business Mailing Address 1161-A1A 1161-A1A HILLSBORO BEACH FL 33062 HILLSBORO BEACH FL 33062-1717 UUUUUUTUU 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 59-1167815 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 3 4 4.6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) POLIAKOFF, GARY A. 3111 STIRLING ROAD FT. LAUDERDALE FL 33312 Zip Code City Fi 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 9. Election Campaign Financing FILE NOW: \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **FEE IS \$61.25 Department of State** 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TD TITLE ☐ Change Addition Delete NAME GROB, EMIL (JIM) NAME STREET ADDRESS 1161 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL TITLE ☐ Delete TITLE ☐ Change Addition NAME HENNING, HOWARD STREET ADDRESS 1161 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL **VSD** Delete TITLE TITLE Change Addition NAME RIVIERA, DAVID STREET ADDRESS 1161 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL TITLE Delete TITLE ☐ Change Addition WILLIAMS, SCOTT NAME NAME STREET ADDRESS STREET ADDRESS 1161 OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH. FL ☐ Delete τιτι Ε Change ☐ Addition TITLE NAME MCCANN, CAROLYN STREET ADDRESS 1161 OCEAN BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE HILLSBORO BCH. FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME THOMAS, MAJORIE NAME STREET ADDRESS STREET ADDRESS 1161 HILLSBORO MILE CITY-ST-ZIP CITY-ST-ZIP HILLSBORO BCH FL 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 617, 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.

SIGNATURE: DECLUTATED

STRATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date