2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am Secretary of State **DOCUMENT # 716651** 03-25-2002 90089 024 ****61.25 HILLSBORO LIGHT TOWERS, INC. Principal Place of Business Mailing Address 2639 NO RIVERSIDE DRIVE 2639 NO RIVERSIDE DRIVE POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FÉI Number 59-1407433 Not Applicable Zip Country 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 Name < ⇒ ~≤ Street Address (P.O. Box Number is Not Acceptable) KAUFMAN. M 2639 N RIVERSIDE DR POMPANO BEACH FL 33062 City Zip Code FL 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 Fiorida. **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 Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE PD ☐ Delete TITLE ☐ Addition NAME KAUFMAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 2639 N RIVERSIDE DR # 201 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE TD ☐ Defete TITLE ☐ Change ☐ Addition MARTENS, JACK NAME NAME STREET ADDRESS STREET ADDRESS 2639 N; RIVERSIDE DR # 304 CITY-ST-ZIP CITY-ST-ZIP POMPAÑO BEACH FL 33062 Delete TITLE Change - Addition NAME MOSLEY, MELINDA NAME STREET ADDRESS STREET ADDRESS 2639 N RIVERSIDE DR # 203 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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

SIGNATURE: MSKAWKURE PEOUNT CAUPMAN 311/02

changed, or on an attachment with an address, with all other like empowered.

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