

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90211 001 ****61.25

DOCUMENT # 716651

1. Entity Name
HILLSBORO LIGHT TOWERS, INC.



Principal Place of Business
% CCM
10034 W. MCNAB RD.
TAMARAC, FL 33321

Mailing Address
% CCM
10034 W. MCNAB RD.
TAMARAC, FL 33321

94073550



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04072004 Chg-NP CR2E037 (10/03)

4. FEI Number
59-1407433

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MILES, JAMES R
% CONSOLIDATED COMMUNITY MANAGEMENT, INC.
10034 W. MCNAB RD.
TAMARAC, FL 33321

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD KAUFMAN, MICHAEL 2639 N RIVERSIDE DR # 201 POMPANO BEACH, FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MARTENS, JACK 2639 N RIVERSIDE DR # 304 POMPANO BEACH, FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MATHIESON, ALEXANDER 2639 N. RIVERSIDE DR. #1002 POMPANO BEACH, FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LARKIN, DONALD 2639 N. RIVERSIDE DR. #1406 POMPANO BEACH, FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILTON, ADREAN 2639 N. RIVERSIDE DR. #206 POMPANO BEACH, FL 33062	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOZAYENY, KEW 2639 N. RIVERSIDE DR. #1201 POMPANO BEACH, FL 33069	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD Kaufman, Michael 10034 McNab Rd. TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moore, Arthur 10034 McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD Shearer, Joanne 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD Milton, Adnan 10034 W McNab Rd TAMARAC, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Moseley, Scott 10034 W McNab Rd TAMARAC, FL 33321	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James R. Miles

Date

Daytime Phone #

4/5/04

954-718-9903

Attachment
PH# 716651

Additional Board Member 2004

Kew Mozaneny - Director
10034 W McNab Road
Tamarac, FL 33321