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FILED  
Mar 25 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 810282 (4)  
1. Corporation Name  
1200 HILLSBORO INC

Principal Place of Business  
1200 HILLSBORO MILE  
HILLSBORO BCH FL 33062  
US

Mailing Address  
1200 HILLSBORO MILE  
HILLSBORO BCH FL 33062  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/28/1955

4. FEI Number

59-0761988

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BROOKER, V. M  
APT 6  
1200 HILLSBORO MILE  
HILLSBORO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
S  
WRIGHT, LORRAINE  
238 CARDINAL DRIVE  
OAKVILLE ON ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
BROOKER, VIRGINIA  
1200 HILLSBORO MILE AIA  
POMPANO BEACH FL ☐ DELETE *President*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
T  
MCREEVE, KENNETH S  
APT 24, 1200 HILLSBORO MILE  
HILLSBORO BEACH FL ☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
COLOMBES, JERRY  
1200 HILLSBORO MILE APT 4  
POMPANO BEACH FL ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
V  
KRUSE, DIETER  
1200 HILLSBORO MILE APT 1  
POMPANO BEACH FL ☐ DELETE *Vice President*

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
Barbara Kolb  
1200 Hillsboro Mile AIA  
Hillsboro Beach, Florida 33062 ☐ Change ☒ Addition *Secretary*

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP  
BEVERLY A. Potts  
1200 Hillsboro mile apt 5  
Hillsboro Bch. FL 33062 ☐ Change ☐ Addition *Director of Finance*

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
Jerry Colombes  
1200 Hillsboro mile  
Hillsboro Bch Fla *Treasurer* ☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
☐ Change ☐ Addition

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Virginia Brooker*

3-2-98

CR2E034 (10/97)