FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2002 8:00 am **Secretary of State** 810282 DOCUMENT # 1. Entity Name 02-27-2002 90043 040 ***150.00 1200 HILLSBORO INC Principal Place of Business Mailing Address B0034412 1200 HILLSBORO MILE 1200 HILLSBORO MILE HILLSBORO BCH FL 33062 HILLSBORO BCH FL 33062 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0761988 Not Applicable Zio Country Zip 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 KRUSE, DIETER Seet Address (P.O. Box Number is Not Acceptable) APT 1 1200 HILLSBOR MILE HILLSBORO BEACH FL 33062 City Zip Code 8.4 The above named entry submits this statement ng its registered office or registered agent, or both, in the State of Florida SIGNATURE d title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporati op is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (9/01) DIRKOTOR TITLE ☐ Delete TITLE ☐ Change Addition LEWIS, JACK NAME NAME 1200 HILLSBORO MILE A1A **CR2E034** STREET ADDRESS STREET ADDRESS RURO BRATCH FL HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE HILLS BORD MUE KRUSE, DIETER NAME NAME STREET ADDRESS 1200 HILLBORO MILE STREET ADDRESS HUSBORD BEARD FL CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-7IP IRICADE TOTAL YTKO, DIETER TIME 1200 HILLS BORD TOTALE Addition Delete TITLE TITLE ☐ Change COLOMES, JERRY NAME NAME STREET ADDRESS STREET ADDRESS 1200 HILLSBORO MILE HILL S BORD BEAULT HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP PAVONE, JULIO ☐ Change ☐ Addition TITLE TITLE □ Delete PRUDHE, JULIO NAME NAME 1200 HLLSBORO MILES STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BCH FL 33062 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition FRENZ, BAERBEL NAME STREET ADDRESS 1200 HILLSBORO MILE AIA STREET ADDRESS CITY-ST-ZIP HILLSBORO FL 33062 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12

SIGNATURE REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ade under oath; that I am an officer or director fat my name appears in Block 11 or Block 12 if