2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G79706

1. Entity Name

HILLSBORO PROPERTY INVESTMENTS, INC.

Principal Place of Business

Mailing Address

3. Mailing Address

1194 N OCEÁN BLVD VILLA 50 HILLSBORO BEACH FL 33062

2. Principal Place of Business

1194 N OCEAN BLVD VILLA 50 HILLSBORO BEACH FL 33062-4010

DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-2422775 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GUMSON, ADAM S Street Address (P.O. Box Number is Not Acceptable) CHASEWOOD PLAZA SUITE 30 6390 INDIANTOWN RD JUPITER FL 33062 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME GAUDREAU, ANDRE PIERRÉ CANDRÓAN STREET ADDRESS STREET ADDRESS 9 TRAVERSE LAVAL CP1400 CITY-ST-ZIP CITY-ST-ZIP QUEBEC, CANADA ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 director of the corporation or the receiver or director of the corporation or an attachment with an address, with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTO

FILED

Feb 16, 2000 8:00 am

Secretary of State

02-16-2000 90066 012 ***150.00

TODDS