## 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9500000077 1. Entity Name

HILLSBORO BAY BY-THE SEA, L.C.

**FILED** Feb 19, 2002 8:00 am Secretary of State 02-19-2002 90041 049 \*\*\*\* 50.00

| Principal Place of Business M.          |  |   | Mailing Address     |                               |  |  |                           |                                    |              |       |
|---|--|---|---------------------|-------------------------------|--|--|---------------------------|------------------------------------|--------------|-------|
| 1                                       |  | 9836 WEST SAMPLE ROAD<br>CORAL SPRINGS FL 33065 |                     |                               |  |  |                           |                                    |              |       |
|   |  |   |                     |                               | }  | 1 1881/18 (1 G18 1818) ESIG  | ##!!! 99!!! ##!!! ##!!! # | i <b>n</b> an <b>Ta</b> nk Banka K | 10 L1085  00 |       |
| Principal Place of Business     3. M    |  |   | Mailing Address     |                               |  |  |                           |                                    |              |       |
| Suite, Apt. #, etc. Su                  |  |   | Suite, Apt. #, etc. |                               |  | DO NO  | OT WRITE IN THIS          | SPACE                              |              |       |
| City & State Ci                         |  |   | City & State        |                               |  | 4. FEI Number 65-0568131   |                           |                                    | pplied For   | 7     |
| Zip Country Zip                         |  |   | <del></del>         |                               |  | Not Applicable     S. Certificate of Status Desired      \$5.00 Additional |                           |                                    |              |       |
| 6. Name and Address of Current Register |  |   | ed Agent            |                               |  | 7. Name and Address of New Registered Agent                                |                           |                                    |              |       |
|   |  |   |                     | Name                          |  | <del> </del>   |                           |                                    |              | ٦     |
| OSINSKI, VAL'L<br>9836 WEST SAMPLE ROAD |  |   |                     |                               | Street Address (P.O. Box Number is Not Acceptable) |  |                           |                                    |              |       |
| CORAL SPRINGS FL 33065                  |  |   |                     | }                             |  | ·  |                           |                                    |              | -     |
|   |  |   |                     | City                          | <del></del>  |  | FL                        | Zip Cod                            | le           | 1     |
| 8. The above                            | named entity submits this statement fo                 | r the purpose of                                | changing its re     | egistered office              | or registered ager                                 | t, or both, in the Sta   | te of Florida.            |                                    | ***          | 1     |
| <br>  SIGNATURE .                       |  |   |                     |                               |  |  |                           |                                    |              |       |
|   | Signature, typed or printed name of registered agent a | ind title if applicable.                        | (NOTE:              | Registered Agent sign         | ature required when reins                          | tating)  | DATE                      |                                    |              | ╛     |
|   |  |   | FILE NO             | W!!! FEE IS                   | \$50.00  |  |                           |                                    |              |       |
|   |  | Make  |                     |                               | tment of State                                     |  |                           |                                    |              |       |
|   |  | 1   |                     | By May 1, 20                  |  |  |                           |                                    |              | 1     |
| 9.                                      | MANAGING MEMBE   | DS (MANIACEDS                                   |                     | 10.                           |  |  | TIONS/CHANGES             |                                    |              | ┨     |
| TITLE                                   | MGRM ·   |   |                     |                               | T -  | ADDI   | TIONS/CHANGES             |                                    | Addition     | ┦;    |
| NAME                                    | AMICA HOLDINGS, INC.                                   | L   | ] Delete            | TITLE<br>NAME                 | 1  |  |                           | ☐ Change                           | ☐ Addition   | 1.8   |
| STREET ADDRESS                          | 4121 CORAL HILLS DR                                    |   |                     | STREET ADDRESS                |  | . المتعلق على م <b>ستن</b>   | -                         | <del></del>                        |              | ء ا ۽ |
| CITY-ST-ZIP                             | CORAL SPRINGS FL 33065                                 |   |                     | CITY-ST-ZIP                   | 1  |  |                           |                                    |              | ۱     |
| TITLE                                   | MGRM   | T   | Delete              | TITLE                         | †  | <u> </u>   |                           | ☐ Change                           | ☐ Addition   | 7 8   |
| NAME                                    | BORSA HOLDINGS, INC.                                   | ·   | - 20,013            | NAME                          | Í  |  |                           |                                    |              |       |
| STREET ADDRESS                          | 4121 CORAL HILLS DR                                    |   |                     | STREET ADDRESS                |  |  |                           |                                    |              |       |
| CITY-ST-ZIP                             | CORAL SPRINGS FL 33065                                 |   |                     | CITY-ST-ZIP                   | <u> </u>   | _  |                           |                                    |              |       |
| TITLE                                   | MGRM   |   | Delete              | TITLE                         |  |  |                           | ☐ Change                           | Addition     | 1     |
| NAME                                    | Blue Paper, Inc.                                       |   |                     | NAME                          |  |  |                           |                                    |              |       |
| STREET ADDRESS                          | 3403 DOW STREET  |   |                     | STREET ADDRESS                |  |  |                           |                                    |              | ł     |
| CITY-ST-ZIP                             | POMPANO BEACH FL 33069                                 |   |                     | CITY-ST-ZIP                   | ļ <u>.</u> .                                       | <u>-</u>   |                           |                                    |              | _     |
| TITLE                                   | MGR  |   | Delete              | TITLE                         | }  |  |                           | Change                             | Addition     |       |
| NAME                                    | IERACITANO, JOSEPH                                     |   |                     | NAME                          |  |  |                           |                                    |              |       |
| STREET ADDRESS                          | 3403 DOW STREET  |   |                     | STREET ADDRESS                |  |  |                           |                                    |              | ļ     |
| CITY-ST-ZIP                             | POMPANO BEACH FL 33069                                 | <u>-</u> _                                      | ·                   | CITY-ST-ZIP                   | <del> </del>                                       |  | <del>-</del>              |                                    |              | 4     |
| TITLE                                   |  |   | Delete              | TITLE                         | J  |  |                           | Change                             | ☐ Addition   | }     |
| NAME<br>STREET ADDRESS                  |  |   |                     | NAME                          |  |  |                           |                                    |              | 1     |
| STREET ADDRESS CITY-ST-ZIP              |  |   |                     | STREET ADDRESS<br>CITY-ST-ZIP |  |  |                           |                                    |              |       |
| <del></del>                             | · · · · · · · · · · · · · · · · · · ·                  | <del></del>                                     |                     | <del></del>                   | <del> </del>                                       |  |                           |                                    |              | -     |
| TITLE L                                 |  | L   | Delete              | TITLE                         |  |  |                           | ☐ Change                           | Addition     |       |
| NAME<br>STREET ADDRESS                  | ı  |   |                     | NAME<br>_street_address       | 1  |  |                           |                                    |              | {     |
| CITY-ST-ZIP                             | ·  |   |                     | CITY-ST-ZIP                   |  |  | *                         |                                    |              | 1-    |
|   |  |   |                     |                               |  |  |                           |                                    |              |       |

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE