**FILED** 

## **2003 FOR PROFIT CORPORATION**

## Apr 10, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR P00000088635 DOCUMENT # 04-10-2003 90094 047 \*\*\*150.00 1. Entity Name HILL GIRL, INC. Principal Place of Business Mailing Address 50 SE 12TH ST. SUITE 217 50 SE 12TH ST. SUITE 217 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-1044304 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, DANA M Street Address (P.O. Box Number is Not Acceptable) 50 SE 12TH STREET #217 **BOCA RATON FL 33432** City 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PCEO** TITLE Addition TITLE ☐ Delete NAME HILL, DANA M NAME 50 SE 12TH ST, SUITE 217 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change NAME HILL, CHRISTY D NAME STREET ADDRESS 2821 NE 185TH #408 STREET ADDRESS CITY-ST-ZIP **AVENTURA FL 33180** CITY-ST-ZIP **D**elete TITLE TITLE ☐ Change Addition VALSHERRI, WARNER NAME NAME STREET ADDRESS STREET ADDRESS 445 CAXTON COURT CITY-ST-ZIF ATLANTA GA 30331 CITY-ST-ZIP TITLE TITLE Delete ☐ Change noitibbA [7] STURAIS, STEVEN NAME NAME STREET ADDRESS 2821 NE 185TH #408 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP TITLE TITLE ✓ Detete ☐ Change Addition NAME VETICIA, HILL NAME STREET ADDRESS 201 NE 3RD COURT STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of trustee empowered to execute this report it as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachi ilan address, with all other like e**i**ni

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP