2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

CHATCHE AND TYPED OR PHINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 31, 2005 08:00 AM DOCUMENT # P02000018351 **Secretary of State** 1, Entity Name JVF HILLSBORO PROPERTIES, INC. Principal Place of Business Mailing Address PO BOX 26060 FORT LAUDERDALE FL 33320 8211 WEST BROWARD BLVD STE 200 FORT LAUDERDALE FL 33324 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4. FEI Number City & State 01-0617381 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, CHARLES M Street Address (P.O. Box Number is Not Acceptable) 251 SW 10 CT POMPANO BEACH FL 33060 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 DATE Signature, typed or printed harns of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 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 11. 10. Addition Change HILE ☐ Delete unt PULLA, JOE = NAME NAME 555 STEEPROCK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DOWNSVIEW ON m3-5276 CITY-ST-ZIP ☐ Change Addition ST ☐ Delete SINE uut 1/00000281658 PULLA, VINCE NAME NAME 03/31/05-80011-024 150.00 STREET ADDRESS STREET ADDRESS 555 STEEPROCK DR DOWNVIEW O m3-52z6 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all ther like empowered.

Daytme Phone A

Date