## **2004 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 22, 2004 8:00 am Secretary of State **DOCUMENT # P02000090999** 04-22-2004 90062 047 \*\*\*150.00 GTH HILLSBORO SHORES CORP. Principal Place of Business Mailing Address てオルタエエウク 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET TURNBERRY PLAZA, SUITE 801 TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 51-0427600 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SERBER, DANIEL J 2875 N.E. 191ST STREET Street Address (P.O. Box Number is Not Acceptable) TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change ■ Addition TRYBIARZ, ABEL FERAIN NAME NAME STREET ADDRESS 2875 N.E. 191ST ST., TURNBERRY PL, #801 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition TITLE WAISMAN, GERARDO NAME NAME STREET ADDRESS 2875 N.E. 191ST ST., TURNBERRY PL, #801 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME WOHLGEMUTH, DANIEL NAME 2875 N.E. 191ST ST., TURNBERRY PL, #801- --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or trustee empeneed 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 an other like empowered.

ABEL EFRAIN TRYBIARZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED