## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000090999 1. Entity Name 04-20-2005 90359 011 \*\*\*150.00 GTH HILLSBORO SHORES CORP. Principal Place of Business Mailing Address 2875 N.E. 191ST STREET 2875 N.E. 191ST STREET 0011110 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. 04182005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number City & State 51-0427600 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET TURNBERRY PLAZA, SUITE 801 AVENTURA, FL 33180 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees - 1 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete Delete ☐ Change NAME TRYBIARZ, ABEL EFRAIN NAME 2875 N.E. 191ST ST., TURNBERRY PL, #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE WAISMAN, GERARDO NAME NAME 2875 N.E. 191ST ST., TURNBERRY PL, #801 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP TITLE Change ☐ Addition - WOHLGEMUTH, DANIEL NAME NAME 2875 N.E. 191ST ST., TURNBERRY PL, #801 STREET ADDRESS STREET ADDRESS CITY-ST-7iP AVENTURA, FL 33180 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP ☐ Addition Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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 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 other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

NAME

STREET ADDRESS

CITY-ST-ZIP

**FILED**