2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000052306 1. Entity Name 05-03-2005 90084 049 ***150.00 HILLSBOROUGH COUNTY II CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DR STE 200 1401 UNIVERSITY DR STE 200 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0991694 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 Name GRANT, MARK F ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15 FLR FT LAUDERDALE FL 33301 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THE TITLE Addition ☐ Delete [7] Change Ezratti, Itzhak NAME NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition Fant, Alan J. NAME NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIE CITY-ST-7IP TITLE ☐ Delete TITLE Change **X** Addition NAME NAME Costello, Richard A. 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change X Addition Norwalk, Richard M. 1401 University Dr. #200 NAME NAME STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE TITLE ☐ Change Addition NAME N. Maria Menendez 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ★ Addition orban, Paul NAME NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIP

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 attaehment with an address, with all other like empowered.

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

SIGNATURE:

SIGNATUR

N. Maria Menendez, Vice President

4/28/05 (954) 753-1730

FILED