2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 1

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000052352 1. Entity Name 05-03-2005 90084 050 ***150.00 HILLSBOROUGH COUNTY III CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DR STE 200 CORAL SPRINGS FL 33071 1401 UNIVERSITY DR STE 200 **CORAL SPRINGS FL 33071** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0991853 Not Applicable Zip Country \$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 GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FL FT LAUDERDALE FL 33301 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, lyped 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, 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 10. DP TITLE TITLE Change X Addition ☐ Delete Ezratti, Itzhak NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 3307 CITY-ST-ZIP CITY-ST-7IP VAS TITLE ☐ Delete TITLE Change **Addition** NAME NAME Fant, Alan J. STREET ADDRESS STREET ADDRESS 1401 University Dr. #200 CITY-ST-7IE CITY-ST-ZIP Coral Springs, FL 33071 ☐ Delete TITLE ☐ Change **X** Addition Costello Richard A. #200 NAME STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-7IP CITY-ST-7tP **X** Addition TITLE Delete TITLE ☐ Change NAME NAME Norwalk, Richard M. STREET ADDRESS 1401 University Dr. #200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 ☐ Delete TITLE ☐ Change X Addition TITLE N. Maria Menendez NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Coral Springs, FL 33071 Addition BILE ☐ Delete TITLE ☐ Change Corban, Paul NAME MAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-7IP 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 of 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 with an address, with all other like empowered.

N. Maria Menendez, Vice President

(954) 753-1730

Davtime Phone #

FILED