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

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000052380 1. Entity Name HILLSBOROUGH COUNTY IV CORPORATION Principal Place of Business Mailing Address 1401 UNIVERSITY DR 1401 UNIVERSITY DR 20054670 SUITE 200 CORAL SPRINGS FL 33071 SUITE 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 Applied For City & State 4. FEI Number 20-Not Applicable Zipo Country 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 Name GRANT, MARK F ESQ Street Address (P.O. Box Number is Not Acceptable) 200 E BROWARD BLVD 15TH FLOOR 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, 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 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Addition ☐ Change NAME Ezratti, Itzhak NAME 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Coral Springs, FL 33071 VAS X Addition ☐ Delete TITLE TITLE ☐ Change Fant, Alan J. 1401 University Dr. #200 NAME NAME STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-7IP TITLE TITLE **X** Addition Delete Change NAME NAME Costello, Richard A. 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS Coral Springs, FL 33071 CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change Addition Norwalk, Richard M. 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Springs, FL 33071 CITY-ST-7IP (X) Addition TITLE Detete TITLE ☐ Change N. Maria Menendez 1401 University Dr. #200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Coral Springs, FL 33077 TITLE ☐ Delete TITLE Change X Addition Corban, Paul

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

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

N. Maria Menendez, Vice President

1401 University Dr. #200

Coral Springs, FL 3307)

FILED

(954) 753-1730

Daytrne Phone #