

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Apr 19, 2004 8:00 am**  
**Secretary of State**

04-19-2004 90718 030 \*\*\*158.75

**DOCUMENT # P95000031463**

1. Entity Name

**HILLSBORO-LYONS CORP.**



Principal Place of Business

201 NORTH US HWY ONE  
D-5  
JUPITER FL 33477

Mailing Address

201 NORTH US HWY ONE  
D-5  
JUPITER FL 33477

2. Principal Place of Business  
3501 PGA Blvd.

3. Mailing Address  
3501 PGA Blvd.

Suite, Apt. #, etc.

Suite 201

Suite, Apt. #, etc.

Suite 201

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

Zip  
33410

Country  
Palm Beach

Zip  
33410

Country  
Palm Beach

4. FEI Number

65-0590646

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

BOYLE, CONRAD J  
MOMBACH, BOYLE & HARDIN  
500 E BROWARD BLVD SUITE 1950  
FT LAUDERDALE FL 33394

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME MENIN, CRAIG I  
STREET ADDRESS 201 NORTH US HWY ONE, D-5  
CITY-ST-ZIP JUPITER FL 33477

TITLE VP ☐ Delete  
NAME JACOBY, ROBERT C  
STREET ADDRESS 201 NORTH US HWY ONE, D-5  
CITY-ST-ZIP JUPITER FL 33477

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition  
NAME 3501 PGA Blvd.  
STREET ADDRESS Suite 201  
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE ☒ Change ☐ Addition  
NAME 3501 PGA Blvd.  
STREET ADDRESS Suite 201  
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NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 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.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-5-04

561-282-5000