

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000026385

1. Entity Name

HILLSBORO FINANCIAL CORPORATION

Principal Place of Business

1200 NO FEDERAL HIGHWAY STE 411
BOCA RATON FL 33432

Mailing Address

1200 NO FEDERAL HIGHWAY STE 411
BOCA RATON FL 33432

2. Principal Place of Business

1200 N. Federal Hwy

Suite, Apt. #, etc.

Suite 420

City & State

Boca Raton FL

Zip

33432

Country

Palm Beach

3. Mailing Address

1200 N. Federal Hwy

Suite, Apt. #, etc.

Suite 420

City & State

Boca Raton FL

Zip

33432

Country

Palm Beach

6. Name and Address of Current Registered Agent

FORBES, PHILIP H
1200 NORTH FEDERAL HIGHWAY
SUITE 420
BOCA RATON FL 33432

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

APR 23 2001

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	GARNEY, EDWIN G	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 Ste 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	GARNEY, KRISTA D	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	GARNEY, KAREN L	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE	D	<input type="checkbox"/> Delete
NAME	GARNEY, MARIANNE G	
STREET ADDRESS	1200 NO FEDERAL HIGHWAY STE 411 420	
CITY-ST-ZIP	BOCA RATON FL 33432	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Edwin G. Garney

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 23 2001

Date

(905)450-7799

Daytime Phone #

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90411 036 ***150.00

C0056671



DO NOT WRITE IN THIS SPACE

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CR2E034 (10/00)