2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000022233** Mar 14, 2000 8:00 am **Secretary of State** KIMBALL HILL HOMES FLORIDA, INC. 03-14-2000 90092 018 ***150.00 Mailing Address Principal Place of Business 8584 KATY FREEWAY 8584 KATY FREEWAY SUITE 200 SUITE 200 HOUSTON TX 77024-1808 HOUSTON TX 77024 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3431314 Not Applicable Zip Zip Country 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: MORRIS, JON Street Address (P.O. Box Number is Not Acceptable) 2020 DECKLE AVE. 'DEKLE' UNIT C TAMPA FL 33606 Zip Code FL ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits this sta JON MORRIS SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Change . ☐ Addition ☐ Delete TITLE HILL, DAVID K HILL, DAVID C NAME 5999 NEW WILKE RD SUITE 504 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ROLLING MEADOWS IL 60008** CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change ROWEHL, EUGEN K NAME NAME STREET ADDRESS 5999 NEW WILKE RD SUITE 504 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ROLLING MEADOWS IL 60008** .VP_- · --=-Change ☐ Addition Defete --- -TITLE-TITLE -BREITENWISCHER, KIRK T NAME NAME STREET ADDRESS 5999 NEW WILKE RD SUITE 504 STREET ADDRESS **ROLLING MEADOWS IL 60008** CITY-ST-ZIP CITY-ST-7IP ☐ Addition □ Change ☐ Delete TITL F TITLE YAKIM, GREG NAME NAME STREET ADDRESS 5999 NEW WILKE RD SUITE 504 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ROLLING MEADOWS IL 60008** ☐ Change ☐ Addition TITLE ☐ Delete TITLE BARBER, HAL H NAME NAME STREET ADDRESS 5999 N WILKE RD SUTIE 504 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROLLING MEADOWS IL 60008 **Change** ☐ Addition TITLE ☐ Delete TITLE PREITAG, BECKY FEITAG, BECKY NAME NAME 8584 KATY FREEWAY SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77024 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, which is the empowered.

-- VICE PRESIDENT

Daytime Phone #

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: