

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90047 009 ***150.00

DOCUMENT # P97000022233

1. Entity Name

KIMBALL HILL HOMES FLORIDA, INC.

Principal Place of Business

**8584 KATY FREEWAY
SUITE 200
HOUSTON TX 77024
US**

Mailing Address

**8584 KATY FREEWAY
SUITE 200
HOUSTON TX 77024
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3431314

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **HILL, DAVID K**
CITY-ST-ZIP **5999 NEW WILKE RD SUITE 504
ROLLING MEADOWS IL 60008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **ROWEHL, EUGEN K**
CITY-ST-ZIP **5999 NEW WILKE RD SUITE 504
ROLLING MEADOWS IL 60008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BREITENWISCHER, KIRK T**
CITY-ST-ZIP **5999 NEW WILKE RD SUITE 504
ROLLING MEADOWS IL 60008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **YAKIM, GREG**
CITY-ST-ZIP **5999 NEW WILKE RD SUITE 504
ROLLING MEADOWS IL 60008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BARBER, HAL H**
CITY-ST-ZIP **5999 N WILKE RD SUITE 504
ROLLING MEADOWS IL 60008**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **FREITAG, BECKY**
CITY-ST-ZIP **8584 KATY FREEWAY SUITE 200
HOUSTON TX 77024**

TITLE ☐ Change ☐ 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: *[Signature]* **President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/02

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# P97000022233/600741



Kimball Hill Homes

DO NOT WRITE

DO NOT WRITE

DO NOT WRITE

DO NOT WRITE

February 5, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

In Re: Kimball Hill Homes Florida, Inc.

Dear Sir/Madam:

Please find enclosed 2002 Uniform Business Report for the above captioned corporation. Please file the UBR. Our check for \$150.00 is included for filing.

If you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

Lori J. Feltes
Legal Assistant