

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Page 1 of 2

DOCUMENT # **797000022233**

1. Entity Name

KIMBALL HILL HOMES FLORIDA, INC.

FILED

02 JUN 19 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
8584 Katy Freeway

3. Mailing Address
8584 Katy Freeway

Suite, Apt. #, etc.
Suite 200

Suite, Apt. #, etc.
Suite 200

City & State
Houston, TX

City & State
Houston, TX

Zip
77024

Country
USA

Zip
77024

Country
USA

4. FEI Number
59-3431314

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Road

City
Plantation

FL Zip Code
33324

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 NAME STREET ADDRESS CITY-ST-ZIP	C/D Hill, David K. 5999 New Wilke Rd., Suite 504 Rolling Meadows, IL 60008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T/D Rowehl, Eugene K. 5999 New Wilke Rd., Suite 504 Rolling Meadows, IL 60008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Breitenwischer, Kirk T. 8584 Katy Freeway, Suite 200 Houston, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D Yakim, Greg 8584 Katy Freeway, Suite 504 Houston, TX 77024
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Barber, Hal H. 5999 New Wilke Rd., Suite 504 Rolling Meadows, IL 60008
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Wright, Robert Lance 8584 Katy Freeway, Suite 200 Houston, TX 77024

TITLE
NAME
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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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID K. HILL, Chairman

6-13-02 847-364-7300

Date

Signature Phone #

CR2E034B (12/01)