

FILE NOW: FILING FEE AFTER MAY 1ST IS \$350.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

APPROVED FOR FILING 09 MAY 27 11:12 AM SECRETARY OF STATE DIVISION OF CORPORATIONS

DOCUMENT # P97000069702

1. Corporation Name HILLSBORO INLET PLAZA, INC.

Principal Place of Business Mailing Address 2601 E. OAKLAND PARK BOULEVARD, #303 FORT LAUDERDALE, FL 33306

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 8/12/97 4. FEI Number 65-0772699 5. Certificate of Status Desired [X] \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution [ ] \$5.00 May Be Added to Fees 8. This corporation owes the current year intangible Personal Property Tax. [X] Yes [ ] No

9. Name and Address of Current Registered Agent DAVID W. RAMSEY 2601 E. OAKLAND PARK BOULEVARD, #303 FORT LAUDERDALE, FL 33306

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE DAVID W. RAMSEY 5/26/99

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include David W. Ramsey, Harvey E. Ramsey III, Bruce A. Qualey, and Eric Tessler.

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath...

CR2E 024 (11/93)