FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 31, 2002 8:00 am P97000070096 Secretary of State DOCUMENT # 1. Entity Name 01-31-2002 90115 001 \*\*\*900 00 MDC HILLSBORO CORP. Mailing Address Principal Place of Business 201 N US HWY 1 AROUU 201 N US HWY 1 D-5 D-5 JUPITER FL 33477 JUPITER FL 33477 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2352601 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYLE, CONRAD J ESQ Street Address (P.O. Box Number is Not Acceptable) MOMBACH, BOYLE & HARDIN 500 E BROWARD BLVD SUITE 1950 FT LAUDERDALE FL 33394 Zip Code City FL 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. (NOTE: Registered Agent signature required when reinstating) 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Addition TITLE TITLE ☐ Delete NAME NAME MENIN, CRAIG I STREET ADDRESS 201 NORTH US HWY ONE D-5 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33477 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME JACOBY, ROBERT C 201 NORTH US HWY ONE 5-5 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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

of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all of

Date Daytime Phone #