FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2002 8:00 am Secretary of State P98000020741 DOCUMENT # 1. Entity Name 04-16-2002 90155 001 \*\*\*158.75 BOB HILSON & COMPANY SOUTH, INC. Principal Place of Business Mailing Address 300 ATLANTIC DRIVE UNIT 1 300 ATLANTIC DRIVE UNIT 1 KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0818388 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HILSON, ROBERT B Street Address (P.O. Box Number is Not Acceptable) 164 BAHAMA AVE. KEY LARGO FL 33037 City 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 FILE NOW!!! FEE IS \$150.00 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, 2002 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. CR2E034 (9/01) BAST PRESIDENT ■ Addition TITLE ☐ Delete TITLE NAME HILSON, ROBERT B NAME STREET ADDRESS 300 ATLANTIC DRIVE UNIT 1 STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP IST VP ☐ Change ☐ Addition TITLE Delete TITLE BRADLEY FARINELLI NAME NAME 35 BONE FISH STREET ADDRESS STREET ADDRESS KEY LARGO ,FL 33037 CITY-ST-ZIP CITY-ST-ZIP SEC. TREAS. TITLE Delete\_ TITLE ☐ Change ☐ Addition MARK ZEHNAL 6880 SW 4ST NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GONZALO ACOSTEGUI 10380 SW ZOI TERR NAME NAME STREET ADDRESS STREET ADDRESS MIAMI, FL 33189 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition TIBOR TOROK 19345 SW 312 ST NAME NAME STREET ADDRESS STREET ADDRESS HOHESTEAD, FL 33030 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #