2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P99000056532 May 04, 2000 8:00 am Secretary of State HIBISCUS BEACH PLACE, INC. 05-04-2000 90171 041 ***158.75 Mailing Address Principal Place of Business P O BOX 480070 P O BOX 480070 FT LAUDERDALE FL 33348-0070 FT LAUDERDALE FL 33348-0070 3. Mailing Address 2. Principal Place of Business 209 Hibisws Ave . DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number 0934 299 Applied For City & State City & State Fort Lauderdale Not Applicable \$8.75 Additional Zip 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 LIPSHY, BRIAN L Street Address (P.O. Box Number is Not Acceptable) 796 GLOUCHESTER ST **BOCA RATON FL 33487** 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. SIGNATURE (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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTD ☐ Delete TITLE TITLE RUKES, MORGAN L NAME 57 FT ROYAL ISLE STREET ADDRESS STREET ADDRESS P O BOX 480070 FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33348-0070 ☐ Addition VSD Change ☐ Delete TIT! F TITLE LIPSHY, BRIAN L NAME NAME 796 GLOUCHESTER ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33487** Change Addition ☐ Delete TITLE TITLE RUKES, ILLEANNE M NAME 57 FT ROYAL ISLE STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAMÉ 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 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 changed, or on an attachment with an addre SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF