2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000056532

FILED
Mar 25, 2002 8:00 AM
Secretary of State

Entity Name: HIBISCUS BEACH PLACE, INC.

Current Principal Place of Business:

209 HIBISCUS AVE
FT LAUDERDALE, FL 33062

New Principal Place of Business:

Current Mailing Address:

P O BOX 480070
FT LAUDERDALE, FL 333480070

New Mailing Address:

FEI Number: 65-0934299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIPSHY, BRIAN L
796 GLOUCHESTER ST
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: RUKES, MORGAN L
Address: 57 FT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VSD ( ) Delete
Name: LIPSHY, BRIAN L
Address: 796 GLOUCHESTER ST
City-St-Zip: BOCA RATON, FL 33487

Title: M ( ) Delete
Name: RUKES, ILLEANNE M
Address: 57 FT ROYAL ISLE
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: RUKES, MORGAN L
Address: 287 CODRINGTON DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: M (X) Change ( ) Addition
Name: RUKES, ILLEANNE M
Address: 287 CODRINGTON DR.
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MORGAN L. RUKES PTD 03/25/2002

Electronic Signature of Signing Officer or Director Date