CR2E034 (9/01

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 25, 2002 8:00 am P99000075756 DOCUMENT # **Secretary of State** 1. Entity Name 02-25-2002 90573 006 ***150 00 1701 HILLMOOR, INC. Principal Place of Business Mailing Address 2090 SE OCEAN BLVD 2090 SE OCEAN BLVD STUART FL 34996 STUART FL 34996 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 65-0944007 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORTELL, EDWIN E-III Street Address (P.O. Box Number is Not Acceptable) **400 FLAMINGO DRÍVE** STUART FL 34996 City Zip Code FL 8. The above named entity submits this platement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ne of registered again and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed FILE NOW!!! FEE IS \$150.00 9. 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. Addition TITI F ☐ Change TITLE NAME NAME BARATTA, ROBERT O STREET ADDRESS STREET ADDRESS 21 SE HARBOR PT DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Delete TITLE Addition TITLE ☐ Change NAME NAME DAVENPORT, WILLIAM H STREET ADDRESS STREET ADDRESS 21 SE HARBOR PT DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME TAYLOR: MORGAN LIII STREET ADDRESS STREET ADDRESS 21 SE HARBOR PT DR CITY-ST-ZIP CITY-ST-ZIP STUART FL 34996 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$T-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

SIGNATURE:

changed, or on an attachmen

INTED NAME OF SIGNING OFFICER OR DIRECTOR

ll other like empowered.