## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 12, 2002 8:00 am Secretary of State DOCUMENT # G27391 1. Entity Name 05-12-2002 90569 017 \*\*\*150 00 HIGHGATE INVESTMENT CORP. Principal Place of Business Mailing Address 3801 N. UNIVERSITY DRIVE 3801 N. UNIVERSITY DRIVE 40022200 SUITE 320 **SUITE 320** SUNRIE FL 33351 SUNRIE FL 33351 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 59-2268441 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SABGA, EMILE Street Address (P.O. Box Number is Not Acceptable) 3801 N UNIVERSITY DR #315 SUNRISE FL 33321 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition **RIAD BOULAS** NAME NAME 3801 N UNIVERSITY DR 320 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCLAUGHLIN. JEANINE NAME STREET ADDRESS 3801 N. UNIVERSITY DRIVE #320 STREET ADDRESS CITY-ST-7IP SUNRISE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SABGA, EMILE NAME NAME STREET ADDRESS 3801 N UNIVERSITY DR #320 STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ 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 an address, with all other like empowered.

WIREGEANINE MYLANGHLIN 4/22/02

FILED