2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

SIGNATURE:

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # P95000015118 1. Entity Name HIGH CLIFF HOLDINGS, INC. 04-19-2001 90004 013 ***150.00 Principal Place of Business Mailing Address 4612 S. OCEAN BLVD. 4612 S. OCEAN BLVD. HIGHLAND BEACH FL 33487 HIGHLAND BEACH FL 33487 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0660190 Not Applicable \$8.75 Additional Country Ζip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILANI, LUCREZIA L. Street Address (P.O. Box Number is Not Acceptable) 4612 S. OCEAN BLVD. HIGHLAND BEACH FL 33487 3487 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 IOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (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 DPV TITLE ☐ Delete TITLE MILANI, LUCIA NAME NAME STREET ADDRESS STREET ADDRESS 44 UPLANDS AVE. CITY-ST-ZIP CITY-ST-ZIP THORNHILL, ONTARIO CANADA L3T-4A5 Change Addition ST ☐ Delete TITLE TITLE MILANI, LUCIA NAME NAME 44 UPLANDS AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THORNHILL, ONTARIO CANADA L3T-4A5 CITY-ST-ZIE Addition Change Delete TITLE TITLE lilari, Camillo 1612 S. Ocean NAME NAME STREET ADDRESS STREET ADDRESS Beach, F1 3348 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete 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 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

Milani Apr 15, 2001