2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000015118 Apr 28, 2000 8:00 am Secretary of State HIGH CLIFF HOLDINGS, INC. 04-28-2000 90065 015 ***150.00 Mailing Address Principal Place of Business 4612 S. OCEAN BLVD. 4612 S. OCEAN BLVD. HIGHLAND BEACH FL 33487-5304 HIGHLAND BEACH FL 33487 **UUU4TIOO** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0660190 Not Applicable \$8.75 Additional Zip Country Zip 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 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 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. DPV ☐ Change ☐ Addition TITLE Delete TITI E MILANI, LUCIA NAME NAME 44 UPLANDS AVE. STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THORNHILL, ONTARIO CANADA L3T-4A5 Change ☐ Addition Delete TITLE TITLE MILANI, LUCIA NAME STREET ADDRESS 44 UPLANDS AVE. STREET ADDRESS THORNHILL, ONTARIO CANADA L3T-4A5 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 20/2000 (561-272-3303)