I hereby 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 all other like empowered.

SIGNATURE: GAIL C. MEYERS

Electronic Signature of Signing Officer/Director Detail

Electronic Signature of Registered Agent

Officer/Director Detail :			
Title	PD	Title	Т
Name	HALMOS, PETER	Name	MEYERS, GAIL C
Address	700 SOUTH OLIVE AVENUE	Address	4540 PGA BOULEVARD, SUITE 216
City-State-Zip:	WEST PALM BEACH FL 33401	City-State-Zip:	PALM BEACH GARDENS FL 33418
Title	S		
Name	HALMOS, NICHOLAS K		
Address	700 SOUTH OLIVE AVENUE		
City-State-Zip:	WEST PALM BEACH FL 33401		

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:

Name and Address of Current Registered Agent:

FEI Number: 59-1942407

MEYERS, GAIL C 4540 PGA BOULEVARD SUITE 216 PALM BEACH GARDENS, FL 33418 US

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29019

Entity Name: HIGH PLAINS CAPITAL CORPORATION

Current Principal Place of Business:

700 SOUTH OLIVE AVENUE WEST PALM BEACH. FL 33401

Current Mailing Address:

C/O MEYERS & ASSOCIATE, CPA, PA 4540 PGA BOULEVARD, SUITE 216 PALM BEACH GARDENS, FL 33418 US

TREASURER

Date

FILED Mar 16, 2016 Secretary of State CC2242109425

Certificate of Status Desired: No

03/16/2016 Date