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Mar 14 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 621355

(7)

1. Corporation Name

HIGH SIERRA CORPORATION

Principal Place of Business

C/O K.R. SCUDDER
18361 SW 57TH STREET
FT. LAUDERDALE FL 33331-2233
US

Mailing Address

C/O K.R. SCUDDER
18361 SW 57TH STREET
FT. LAUDERDALE FL 33331-2233
US

3. Date Incorporated or Qualified

05/15/1979

3a. Date of Last Report

04/18/1996

4. FEI Number

59-1908573

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

SCUDDER, KENNETH R.
18361 S.W. 57TH STREET
FORT LAUDERDALE, FL., 33331

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD SCUDDER, KENNETH R.
18361 S.W. 57TH STREET
FT. LAUDERDALE FL

☐ DELETE

VSD SCUDDER, CAROL A.
1820 S. OCEAN DRIVE, #1211
FT. LAUDERDALE FL

☐ DELETE

VD KREIMEYER, DEBORAH F.
1805 SHADYBROOK LANE
CEDAR PARK TX

☒ DELETE

VD KREIMEYER, JOHN K.
1805 SHADYBROOK LANE
CEDAR PARK TX

☐ DELETE

VD KREIMEYER, ROBERT F., JR.
3400 INVERNESS DR.
CHEVY CHASE MD

☐ DELETE

STVD SCUDDER, CAROLYN K
18361 SW 57TH STREET
FT. LAUDERDALE FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

33331-2233

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

33316

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

78613

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

20815

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

33331-2233

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 Feb 1997 (954) 680-2223

CR2E034 (9/96)