FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 856972 1. Entity Name HIGH GLEN DEVELOPMENTS LIMITED, INCORPORATED 04-12-2001 90057 048 ***150.00 Principal Place of Business Mailing Address 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE SUITE #1 SUITE #1 HIALEAH FL 33016 HIALEAH FL 33016 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 59-1814038 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEIL, MURRAY B., JR. Street Address (P.O. Box Number is Not Acceptable) 1666 - 79TH STREET CAUSEWAY SUITE 608 MIAMI BEACH FL 33141 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 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00) TITLE ☐ Delete Change ☐ Addition TAMARI, MOSHE NAME NAME STREET ADDRESS 1 FIRST CANADIAN PL 4510 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ONTARIO, CANADA TITLE ☐ Delete TITLE ☐ Addition WEINTRAUB, SAMUEL NAME STREET ADDRESS STREET ADDRESS 1267 N.W. 40TH AVE. CITY-ST-ZIP CITY-ST-7IP LAUDERHILL FL TITLE ☐ Delete TITLE ☐ Change ■ Addition WEIL, MURRAY B., JR. NAME NAME STREET ADDRESS 1666-79TH ST. CSWY, #608 STREET ADDRESS CITY-ST-ZIE MIAMI BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ 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.

SIGNATURE: SIGNATURE SIGNATURE OF BUILDING OFFICE OF DIRECTOR OF DIRECTO