

F96000006006

Change Number Only

Peter Gruber

Requester's Name

9100 S. Dadeland Blvd. 910

Address

Miami, FL 33156

City

State

ZIP

Phone

670.1010

CORPORATION(S) NAME

High needs, Inc.

() Profit

() NonProfit

() Amendment

() Merger

☒ Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

☒ Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CR2E031 (R8-85)

VALIDATION ONLY

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-11/18/96--01013--013

*****70.00 *****70.00

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JUN 18 PM 12:22

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

RECEIVED
JUN 18 10 26
OFFICE OF
CORPORATION

TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS**

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96 NOV 18 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: HIGH NEEDS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Pilar Salgado

(Name of Person)

Peter G. GRuber, P.A.

(Firm/Company)

9100 S. Dadeland Blvd. #910

(Address)

Miami, Florida 33156

(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Pilar Salgado

(Name of Person)

at (305) 670-1010

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. HIGH NEEDS, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEVADA
(State or country under the law of which it is incorporated)
3. 52-1996931
(FEI number, if applicable)
4. 01/26/96
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or perpetual)
6. 12/01/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 8306 Mills Drive, Suite 690
Miami, Florida 33183
(Current mailing address)
8. computer maintenance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Guillermo Gomez
Office Address: 7270 N.W. 12th Street
#830 Miami, Florida, 33126
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Guillermo Gomez
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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96 NOV 18 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Guillermo GomezAddress: 8306 Mills Drive, Suite 690
Miami, Florida 33183

Vice Chairman: _____

Address: _____

Director: Guillermo GomezAddress: 8306 Mills Drive, Suite 690
Miami, Florida 33183

Director: _____

Address: _____

B. OFFICERS

President: Guillermo GomezAddress: 8306 Mills Drive, Suite 690
Miami, Florida 33183

Vice President: _____

Address: _____

Secretary: Guillermo GomezAddress: 8306 Mills Drive, Suite 690
Miami, Florida 33183Treasurer: Guillermo GomezAddress: 8306 Mills Drive, Suite 690
Miami, Florida 33183

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Guillermo Gomez

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Guillermo Gomez, President/Director

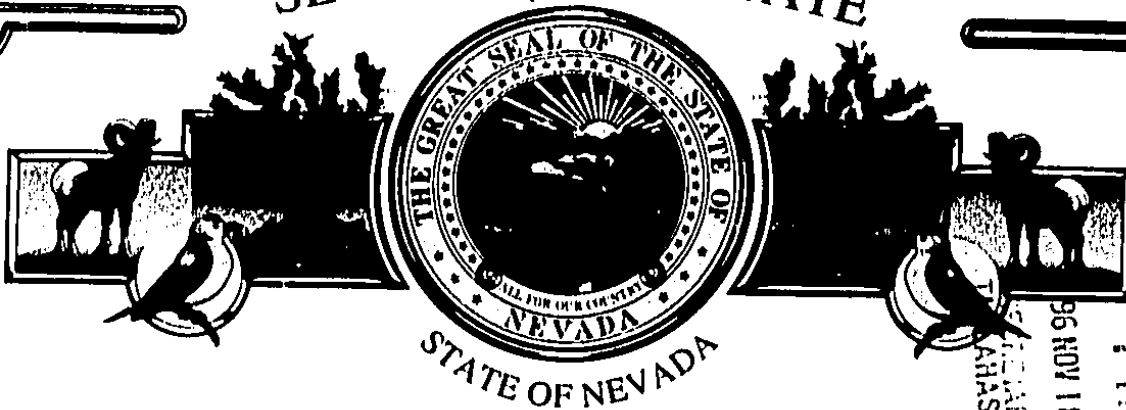
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 NOV 18 PM 12:22

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

FILED
96 NOV 18 PM 12:22
SECRETARY OF STATE
TAMMASEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes (which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976) and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **HIGH NEEDS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 26, 1996, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 12, 1996.

Dean Heller
Secretary of State

By *[Signature]*
Certification Clerk