



2004 FOR PROFIT CORPORATION REINSTATEMENT

| | | | | | | | |
|--|---|---------------------|---------|--|--|---|--|
| DOCUMENT # K21541 1. Entity Name NORTH HIGHLAND HOLDING CORPORATION | | | |  | | FILED 04 OCT 26 AM 11:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |
| Principal Place of Business P.O. BOX 015869 MIAMI, FL 33101-2869 | | | | Mailing Address P.O. BOX 015869 MIAMI, FL 33101-2869 | | | |
| 2. Principal Place of Business | | 3. Mailing Address | |  | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | | |
| City & State | | City & State | | | | | |
| Zip | Country | Zip | Country | | | | |
| 4. FEI Number 65-0045554 | | | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent KRESSLY, GABY 1638 NW 10TH AVE MIAMI, FL 33136 | | | | 7. Name and Address of New Registered Agent Name <u>Coreen RODGERS</u> Street Address (P.O. Box Number is Not Acceptable) <u>1638 NW 10th Avenue</u> City <u>MIAMI</u> <u>FL</u> Zip Code <u>33136</u> | | | |
| 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Coreen Rodgers</u> <u>10/25/04</u> <small>Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 | | | | In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ALFONSO, MD, EDUARDO <input type="checkbox"/> Delete 1638 NW 10TH AVE MIAMI, FL | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 000042186810 10/26/04--01053--014 **150.00 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P PULIAFITO, CARMEN DR <input type="checkbox"/> Delete 1638 N.W. 10TH AVE. MIAMI, FL 33136 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP PARRISH, RICHARD K DR <input type="checkbox"/> Delete 1638 N.W. 10TH AVE. MIAMI, FL 33136 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <u>BR 10/28</u> <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other officers, directors, and authorized signatories. | | | | | | | |
| SIGNATURE: <u>Carmen A Puliafito</u> <u>CARMEN A. Puliafito, MD</u> <u>10/25/04</u> <u>(305) 326-6303</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | | | |