2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2002 8:00 am Secretary of State DOCUMENT # L19182 1. Entity Name HIGH POINT CAPITAL GROUP, INC. 05-14-2002 90186 001 ***300.00 Principal Place of Business Mailing Address 400 HIGH POINT DR. SLITE 375 400 HIGH POINT DR. SUITE 375 COCOA FL 32926-6661 COCOA FL 32926-6661 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 59-2972812 Not Applicable Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT E ANDERSEN JR Street Address (P.O. Box Number is Not Acceptable) 400 HIGH POINT DR. SUITE 375 COCOA FL 32926 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D Delete TITLE Addition NAME HIGGINS, EDWARD J. NAME STREET ADDRESS **4021 CAREYWOOD DRIVE** STREET ADDRESS CITY-ST-ZIP MELBOURNE FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME ANDERSEN, ROBERT E. JR. NAME STREET ADDRESS 400 HIGH POINT DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP COCOA FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change NAME ■ Addition ANDERSEN, ROBERT E JR. STREET ADDRESS 400 HIGH POINT DR., STE. 300 STREET ADDRESS CITY-ST-ZIP COCOA FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME

13. Thereby 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 complemental 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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR HAINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/02 321631-5121

CR2E034 (9/01)