2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # N0100000969 **Secretary of State** 02-11-2002 90033 024 ****61.25 THE HIGH ROAD FOUNDATION, INC. Principal Place of Business Mailing Address 601 BRICKELL KEY DRIVE STE 401 601 BRICKELL KEY DRIVE STE 401 MIAMI FL 33131 *MIAMI FL 33131 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 31-1650339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ELDER, DAVID R 12920 OLD CUTLER ROAD **MIAMI FL 33156** 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. (9/01) ☐ Delete ☐ Addition TITLE NAME ELDER, DAVID R NAME CR2E037 STREET ADDRESS 12920 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ELDER, FREDRICA B NAME NAME STREET ADDRESS 12920 OLD CUTLER ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE ☐ Delete... TITLE. _ 🔲 Change _ ■ Addition GUITIAN, MARIAELENA NAME NAME STREET ADDRESS 100 NE 3RD AVE STE 850 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33301 TITLE ☐ Defete TITLE Change ■ Addition HOLLADAY, LEON NAME NAME 10860 SW 120 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33176 ☐ Delete ☐ Change ☐ Addition TITLE TITLE PARKS, SHERRY NAME NAME STREET ADDRESS 7460 SW 130 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 ☐ Delete TITLE TITLE ☐ Change Addition WILLIAMS, ERMA I NAME 20581 SW 124 COURT STREET ADDRESS STREET ADDRESS **MIAMI FL 33177** CITY-ST-ZIP

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 eport 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 617, 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 like empowered.

SIGNATURE:

signature required

1/24/02

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FILED