FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 28, 2002 8:00 am Secretary of State P0000003296 DOCUMENT # 1. Entity Name HIGHPOINT A-1 CORPORATION 05-28-2002 91527 047 ***150.00 Principal Place of Business Mailing Address 19160 PEACHLAND BLVD ROY K. DANISHEWSKI PORT CHARLOTTE FL 33948 323 PORT RICHMOND AVE. STATEN ISLAND NY 10302 2. Principal Place of Business 3. Mailing Address SUPLEE & 800 SO. OSPREY AVE SHEA Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BLDG B City & State City & State SARASOTA 4. FEI Number Applied For Γ L 13-4097304 Not Applicable Zip 34236 Country 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 ROBERT C. GUNTHER Name MCKINLEY, MICHAEL R Street Address 208. Bean Surpher keryt Acceptable) RTH 18401 MURDOCK CIRCLE PORT CHARLOTTE FL 33948 Zip Code 5 OSPREY 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 egistered 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State П 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) **DVP** Delete TITLE TITLE ☐ Change ☐ Addition WEBBER, MIKE NAME NAME CR2E034 8421 MAIN ST STREET ADDRESS STREET ADDRESS **BOKEELIA FL 33922** CITY-ST-ZIP CITY-ST-7(P PRESIDENT, DIRECTOR & ☐ Delete TITLE Addition **GUNTHER, ROBERT C** SECTY./TREAS. NAME NAME STREET ADDRESS 2718 CASEY KEY RD STREET ADDRESS 1208 CASEY KEY RD. NORTH CITY-ST-ZIP NOKOMIS FL 34275 CITY-ST-ZIP OSPREY, FL 34275 ST TITLE Delete TITLE - Addition DANISCHEWSKI, ROY K____ NAME NAME 323 PORT RICHMOND AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STATEN ISLAND NY 10302 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

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