

P00000024145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PAID
MAY 23 2003

MOMMERS & COLOMBO
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1
Melbourne, FL 32935



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Pierre A.L. Mommers, P.A.*
Joseph G. Colombo, P.A.

Sherill Melito, CLA

*Also admitted in New York

May 20, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: HighPointTrade.Com, Inc. – Statement of Change of Registered
Office or Registered Agent or Both for Corporations**

Dear Sir or Madam:

Enclosed please find the following documents regarding the above-listed matter:

1. Statement of Change of Registered Office or Registered Agent or Both for Corporations; and
2. Check in the amount of \$35.00.

Please note this change of registered agent in your records. Should you have any questions or require additional information, please do not hesitate to contact our office. Thank you for your attention to the foregoing.

Sincerely,

Sherill Melito, CLA
Assistant to Joseph G. Colombo

cc: Gregory McFarland
enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : High Point Trade, com, Inc
2. The mailing address of the corporation : 415 Pineda Court - Suite B
Melbourne, FL 32940
3. Date of incorporation/qualification: March 8, 2000 Document number: P00000024145
4. The name and address of the current registered agent and registered office:

Foley + Carden Corp., Charles V. Hedrick
200 N. Laura St.
Jacksonville, FL 32202

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Joseph G. Colombo, P.A.
2351 W. Etna Gollie Blvd. Suite 1
Melbourne, FL 32935

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

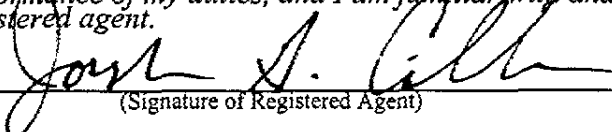
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

5/12/03
(Date)

Gregory McFarland, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.


(Signature of Registered Agent)

5/19/03
(Date)

If signing on behalf of an entity:

Joseph G. Colombo, P.A.
(Typed or Printed Name)

Director
(Capacity)

*** FILING FEE: \$35.00 ***