

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000046376

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: HIGHPOINT CREDIT SYSTEMS, INC.

Current Principal Place of Business:

13831 SW 59 ST., STE. 107A
MIAMI, FL 33183

New Principal Place of Business:

13876 SW 56 ST., # 244
MIAMI, FL 33175

Current Mailing Address:

13831 SW 59 ST., STE. 107A
MIAMI, FL 33183

New Mailing Address:

13876 SW 56 ST., # 244
MIAMI, FL 33175

FEI Number: 65-1020402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARY, MARIA C
13831 SW 59 ST., STE. 107A
MIAMI, FL 33183

Name and Address of New Registered Agent:

MCGARY, MARIA C
13876 SW 56 ST., # 244
MIAMI, FL 33175

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:

04/24/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: MCGARY, MARIA C
Address: 13831 SW 59 ST., STE. 107A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: MCGARY, MARIA C
Address: 13876 SW 56 ST., # 244
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARIA C. MC GARY

PTS

04/24/2002

Electronic Signature of Signing Officer or Director

Date