2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jul 18, 2002 8:00 am Secretary of State DOCUMENT # P01000045026 1. Entity Name HIGH QUALITY BUSINESS, INC. 07-18-2002 90134 045 ***150.00 Principal Place of Business Mailing Address "1101-BRICKELL AVENUE-SUITE-1100 1101-BRICKELL AVENUE SUITE 1100-MIAMI-FL-33131 MIAMI FL 23131 2. Principal Place of Business 12213 SW 109 Lane 3. Mailing Address 12213 SW 109 Lane Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number 1099343 City & State Miami, F1 Applied For Miami, F1 Not Applicable ^{Zip}33-1-86-Zip 3-3-1-8-6-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 Ivan A. Kauffmann -J.-DAVID-PENA, P.A. Street Address (P.O.: Box:Number is: Not-Acceptable) 1101 BRICKELL AVENUE SUITE 1100 MIAMI-FL-33131 12213 SW 109 Lane City ^Z393²1986 Miami 8. The above named entity, submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 6-23-2002 of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Delete TITLE D, Pres., Trs. **Change ☐ Addition KAUFFMANN, IVAN NAME NAME Ivan A. Kauffmann STREET ADDRESS 1101 BRICKELL AVENUE SUITE 1100 STREET ADDRESS 12213 SW 109 Lane MIAMI-FL-33131 CITY-ST-ZIP CITY-ST-ZIP Miami, Fl 33186 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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.

QUITED Kauffmann, Pres. 6/23/2002 Daytime Phone # PO/000045026
FLORIDA DEPARTMENT OF STATE

Katherine Harris Secretary of State

July 3, 2002

HIGH QUALITY BUSINESS, INC. 12213 SW 109 LANE MIAMI, FL 33186

SUBJECT: HIGH QUALITY BUSINESS, INC.

Ref. Number: P01000045026

We have received your document for HIGH QUALITY BUSINESS, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

We are unable to waive or reduce the late fee. The corporation received the corporate annual report/uniform business report and notice that failure to file the report by May 1 would result in a \$400.00 late fee.

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers Document Specialist

Letter Number: 302A00042069

Division of Corporations - P.O. ROY 6227 Tallaharra El 11 2001

AHACH MENT JAIME MAYA

CERTIFIED PUBLIC ACCOUNTANT 10806 S.W. 72nd STREET, SUITE # 104 MIAMI, FLORIDA 33173 Telephone: (305) 412-1479 Fax: (305) 273-0268 E-Mail: OMYCPA@AOL.COM 10/00045026 B0130204

07-13-2002

Division of Corporations Uniforms Business Reports Filing P.O. Box 1500 Tallahassee, Fl 32302-1500

RE: High Quality Business, Inc. EIN: 65-1099343 Uniform Business Report-Year 2002

Dear Sirs:

As per my telephone conversation with your office last week I am enclosing the taxpayers year 2002 Uniform Business Report.

The corporation did not receive the report until a few weeks ago. $\ensuremath{\mathsf{e}}$

Once again your consideration in waiving the late filing penalty is appreciated.

Sincerely,

Jaime Maya

Certified Public Accountant

enclosure

xc-High Quality Business, Inc.