

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000049514

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: HIGHWATER COMMUNICATIONS, INC.

Current Principal Place of Business:

4995 NW 72 AVE, STE 401
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

4995 NW 72 AVE, STE 401
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1104334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAZA, DIANA M
4995 NW 72 AVE, STE 401
MIAMI, FL 33166

Name and Address of New Registered Agent:

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: _____

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: DP () Delete
Name: ISAZA, JORGE H
Address: 6326 SW 10 TERR
City-St-Zip: MIAMI, FL 33144

Title: DV () Delete
Name: ISAZA, DIANA M
Address: 10307 SW 24 ST #204
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ISAZA, JORGE H
Address: 10303 SW 24 ST APT 202
City-St-Zip: MIAMI, FL 33165

Title: DV (X) Change () Addition
Name: ISAZA, DIANA M
Address: 10839 NW 72 AVE SUITE 401
City-St-Zip: MIAMI, FL 33172

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: DIANA ISAZA

DV

03/27/2002

Electronic Signature of Signing Officer or Director

Date