

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 8:00 am
Secretary of State

04-19-2004 90697 001 *3,758.75

DOCUMENT # P02000103713	
1. Entity Name GLOBAL HIGH PINES PROPERTIES, INC.	

Principal Place of Business 9350 SOUTH HWY STE 1500 MIAMI, FL 33156	Mailing Address 9350 SOUTH HWY STE 1500 MIAMI, FL 33156
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66412828



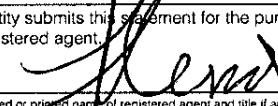
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01292004 Chg-P CR2E034 (10/03)

4. FEI Number 81-0572162	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent SEGREDO, FRANK J ESQ 9350 SOUTH HWY STE 1500 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESAJOVICH, SONIA 237 POINCIANA DRIVE SUNNY ISLES BEACH, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PESAJOVICH, SONIA 3905 NE 170 ST, N M BEACH, FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAGLIAMONTE, GUILLERMINA I 237 POINCIANA DRIVE SUNNY ISLES BEACH, FL 33160 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TAGLIAMONTE, GUILLERMINA I. 3905 NE 170 ST, N M BEACH, FL 33160 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR** Date Daytime Phone #

Attachment

SEGREDO & WEISZ

ATTORNEYS AT LAW
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FLORIDA 33156

FRANK J. SEGREDO, P.A.
MICHEL O. WEISZ, P.A.

106412828
558662

TELEPHONE: (305) 448-7023
FACSIMILE: (305) 444-7637
FACSIMILE: (305) 648-3883
E-MAIL: fsegredo@segredolaw.com

April 14, 2004

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 2004 Uniform Business Reports;

Dear Sirs:

Enclosed please find our check No. in the total sum of \$3,758.75, which sum represents the 2004 annual payment for the following corporations:

1. Dain Incorporated
2. Silverwood of South Florida
3. Rosmar Aviation, Inc.
4. Crystal Reef Real Estate Holdings, Inc.
5. Sea & Sand Real Estate Holdings Inc.
6. North Fort Myers Development, Inc.
7. Global High Pines Properties, Inc.
8. Bell Harbour Investments, Inc. (Certificate of Status is requested)
9. Lansi Real Estate Investments, Inc.
10. Midwest Grain Import & Export Company
11. Lavendale Real Estate Holdings, Inc.
12. Sandmill Holdings I, Inc.
13. Sandmill Holdings II, Inc.
14. Sandmill Holdings III, Inc.
15. E and A USA, Inc.
16. Egan Financial Enterprises, Inc.
17. Miramar Real Estate Holdings, Inc.
18. Miramar Real Estate Holdings II, Inc.
19. R & F Real Estate Holdings, Inc.
20. Mayva, Inc.
21. Ilka Holdings, Inc.

Attachment

Division of Corporations
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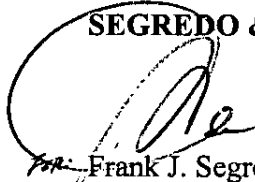
- 22. Coastland Title Services, Inc.
- 23. Frank J. Segredo, P.A.
- 24. Dain Incorporated
- 25. North Lauderdale Development, Inc.

Please note that a certificate of status is requested for item 8 above.

If you should have any questions, please do not hesitate to contact our office.

Very truly yours,

SEGREDO & WEISZ



Frank J. Segredo, Esquire

Enclosures
/mp.