2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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DOCUMENT # P02000106414 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS HIGGLES, INC. 04 JUN -7 AM 8: 30 Principal Place of Business Mailing Address 13755 SW 119TH AVENUE 13755 SW 119TH AVENUE MIAMI, FL 33186-6265 MIAMI, FL 33186-6265 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 CR2E034 (10/03) Chq-P Applied For City & State City & State 4 FEI Number 68-0556929 Not Applicable Country Zip Country Zip \$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 SAMOLE, MYRON:M Street Address (P.O. Box Number is Not Acceptable) 9700 SOUTH DIXIË HIGHWAY **SUITE 1030** MIAMI, FL 33156 City Zip Code FI 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) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE Delete TITLE ☐ Addition SAMOLE, SHANE Samole, Shane NAME NAME 13755 SW 119 AVC. STREET ADDRESS 9700 SOUTH DIXIE HIGHWAY #1030 STREET ADDRESS CITY-ST-ZIP MIAMI, EL 33156 CITY-ST-ZIP Miami Ft 32186 ☐ Delete TITLE Change ☐ Addition Schneider, Werner O. 13755 Sw 119 Ave SCHNEIDER, WERNER O NAME NAME STREET ADDRESS 15581 SW 146TH AVENUE STREET ADDRESS Miami, Fr 33186 CITY-ST-ZIP MIAMI, FL 331776823 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 2000379495334 06/15/04--01015--008 **61 Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied will indicated on this report or supplemental report of the corporation or the receiver or trustee emp changed, or on an attachment with an address. of the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information by signature shall have the same legal effect as if made under oath; that I am an officer or director is required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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