

FILED
Jun 20, 2003 8:00 am
Secretary of State

06-20-2003 90029 048 ***150.00

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000115659

1. Entity Name

HIGATE INVESTMENTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1221 BRICKELL AVE

3. Mailing Address
1221 BRICKELL AVE

Suite, Apt. #, etc.
SUITE 900

Suite, Apt. #, etc.
SUITE 900

City & State
MIAMI FL

City & State
MIAMI FL

4. FFI Number

46-0501885

Applied For

Not Applicable

Zip
33131

Country
USA

Zip
33131

Country
USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Registered Agent

Name
A1A REGISTERED AGENT, INC.

Street Address (P.O. Box Number is Not Acceptable)

25 S.E. 2ND AVENUE SUITE 1036

City
MIAMI

FL

Zip Code
33131

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.

SIGNATURE

Paul Smith
Signature, typed or printed name of registered agent and title if applicable

PAUL SMITH, VICE-PRESIDENT

DATE

4-30-03

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
RIAYE, THEO
162 STAINES ROAD LLFORD ESSEX
CHOOSE STATE IG1 2UU

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DV
PRASAD, ALLAN
45 BRANCH ROAD HAINUALT ESSEX
CHOOSE STATE 1G3 3TL

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
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CITY- ST- ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other filers empowered.

SIGNATURE:

Theo Riaye
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

THEO RIAYE, DP

Date

Daytime Phone #

04-30-03

44 20 8553 1047

CR200348 (12/01)