2004 FOR PROFIT CORPORATION

SIGNATURE:

Mar 19, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # P03000065348** 03-03-2004 90004 043 ***150.00 1. Entity Name HIGH STREET PROPERTIES, INC. Principal Place of Business Mailing Address 66406343 435 EAST RIVE ALTO DR. MIAMI BEACH FL 33139 435 EAST RIVE ALTO DR. MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent ---Name STATZ, KAY:M:== Street Address (P.O. Box Number is Not Acceptable) 435 EAST RIVE ALTO DR. MIAMI BEACH FL 33139 Zio Code 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State; 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE. ☐ Delete RDF ☐ Change HAME STATZ, KAY M NAME STREET ADDRESS 435 EAST RIVE ALTO DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition STATZ, KAY M NAME NAME STREET ADDRESS 435 EAST RIVE ALTO DR. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP TITLE Delete ΠIF Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUYSTAR CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2/P CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Addition ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP ---CITY-ST-ZIP 12. I hereby dertify that the information supplied with the Hilly 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.

KAY M.

FILED