


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

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90374 004 ***158.75

DOCUMENT # P07000096530	
1. Entity Name OPEN HIGHWAY INC.	

DO NOT WRITE IN THIS SPACE

40085973

2. Principal Place of Business 5912 New Kings Rd.	3. Mailing Address 3651 CANFIELD Hill Ct.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State JACKSONVILLE, FL	City & State CHARLOTTE, NC	4. FEI Number 22-3968078	Applied For <input type="checkbox"/> Not Applicable
Zip 32209	Country USA	Zip 28270	Country USA
		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

DO NOT WRITE IN THIS SPACE	7. Name and Address of Current Registered Agent	
	Name Spiegel & Utrera, P.A.	
	Street Address (P.O. Box Number is Not Acceptable)	
	1840 Coral Way, 4th Floor	
	City	FL Zip Code 33145

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 _____

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT, TREASURER, VP / D ARNOLD ESTOK 3651 CANFIELD Hill Ct. CHARLOTTE, NC 28270	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY ENIKO KOVACS 3651 CANFIELD Hill Ct. CHARLOTTE, NC 28270	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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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 on an attachment with an address with all other live empowered.

SIGNATURE:  **ARNOLD ESTOK PRESIDENT** 04-17-2008 704-724-3311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)