2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # P14852** 1. Entity Name HIGHBEACH, INC. 05-03-2001 90005 007 ***150.00 Principal Place of Business Mailing Address 115 FRANCIN ST 1000 MARKET ST BANGOR ME 04402-0702 BLDG 1 962544 PORTSMOUTH NH 03801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 01-0428078 Not Applicable Zip Country Zip Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registereo Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change Addition WALSH, MICHAEL P. NAME NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NEEDHAM, THOMAS E.. NAME 1100 LINTON BLVD STE C9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WALSH, MARK T. NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE Deiete TITLE ☐ Change Addition WALSH, WILLIAM J. NAME NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME WALSH, THOMAS T. NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LANIGAN, SUZANNE NAME STREET ADDRESS 1000 MARKET ST BLDG 1 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH NH 03801 CITY-ST-ZIP

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 Block 12 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 DIREC

CR2E034 (10/00)