FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 29, 2002 8:00 am Secretary of State P14852 DOCUMENT # 1. Entity Name HIGHBEACH, INC. 04-29-2002 90119 012 \*\*\*150 00 が変えて Mailing Address Principal Place of Business 1000 MARKET ST 115 FRANCIN ST BLDG 1 BANGOR ME 04402-0702 PORTSMOUTH NH 03801 U\$ 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 01-0428078 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Change ☐ Addition TITLE ☐ Delete TITLE WALSH, MICHAEL P. MAME NAME 1100 LINTON BLVD STE C9 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NEEDHAM, THOMAS E.. NAME NAME 1100 LINTON BLVD STE C9 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE WALSH, MARK T. NAME 1100 LINTON BLVD STE C9 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE WALSH, WILLIAM J. NAME NAME 1100 LINTON BLVD STE C9 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE WALSH, THOMAS T. NAME NAME STREET ADDRESS 1100 LINTON BLVD STE C9 STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE LANIGAN, SUZANNE NAME NAME 1000 MARKET ST BLDG 1 STREET ADDRESS STREET ADDRESS PORTSMOUTH NH 03801 CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE:

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