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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

P93000002834 (8)

HIGHROAD, INC.

FILED May 19 1998 8:00am Secretary of State



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12895 NE 5TH AVENUE N MIAMI FL 33161 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City		81 Name	
N MIAMI FL 33161 83 11. Pursuant to the provisions of Soctions 607 0502 and 807 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was submorted by the corporation's board of directors. I hereby accept the appointment as registered agent, or more rame of repulsions of, Section 607.0505, Florida Statutes. SIGNATURE			
### City ### City ### City ### B5 Zip Code 11. Pursuant to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, the material provisions of Section 607 0505, Florida Statutes, the above-named corporation's board of directors. Thereby accept the appointment as registered agent, the material provision of the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or both, in the State of Florida Statutes. SIGNATURE Signature, typed or protect name of registered agent and sticid applicable.		82 Street Addre	ess (P.O. Box Number is Not Acceptable)
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		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.