FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 8:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000018570 (0)

HIGHLAND IMPORT AND EXPORT LTD., INC.

749 W 17TH ST.
HIALEAH FL 30310

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HIALEAH FL 30310

3. Date of Last Report: 03/11/1993
3a. Date of Current Report: 10/05/1994

21 3760 INVERRARY DR.
22 1W
23 LAUDERHILL
24 33319-5157
25 BROWARD

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27 1W
28 LAUDERHILL
29 33319-5157
30 BROWARD

4. FEI Number: ~~APPLIED FOR~~ 65-0392613 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation is a small business corporation as defined in Section 1244(c) of the Internal Revenue Code ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SAMUELS, SCOTT L
749 W 17TH ST.
HIALEAH FL 30310

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Being an officer or director of the corporation, I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

PSD
SAMUELS, ESTELLE
3760 INVERRARY DR. SUITE 1-W
LAUDERHILL FL 33319

V. PRESIDENT
SAMUELS, SCOTT L.
3760 INVERRARY DR. SUITE 1-W
LAUDERHILL, FL. 33319-5157

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic filing fee payment is in the amount of $225.00 or $150.00 for a small business corporation, plus $5.00 if I am electing to contribute to the Election Campaign Financing Trust Fund, as required by Section 607.0122(18), Florida Statutes, and that my electronic signature shall have the same force and 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 above, or on an attached amendment, or on previously filed documents for this corporation, and that this report complies with the requirements of Chapter 607, Florida Statutes.

SIGNATURE: Scott Samuels — 4/26/95 — 305-485-4011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0070465 CP