

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000067301 (0)

1. Corporation Name

HIGH CREST INTERNATIONAL, INC.

FILED

95 AUG -7 AM 11:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

343 ALMERIA AVENUE
CORAL GABLES FL 33134

Mailing Address

1868 N. UNIVERSITY DRIVE
100
FT. LAUDERDALE FL 33322
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/28/1993

3a. Date of Last Report

07/06/1994

4. FEI Number

65-0466377

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

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\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Ft. Lauderdale FL

2a. Mailing Address

28 1868 N. University Dr #100

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #100

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City & State

City & State

23 Ft. Lauderdale FL

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Zip Country

Zip Country

24 33322 25 Broward

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEITH KAHOUSE, P.A.
LAKE WYMAN PLAZA #353
2424 N. FEDERAL HWY.
BOCA RATON FL 33431

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

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84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent, and title if applicable)

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CORPORATE OFFICERS OR DIRECTORS (If any)

TITLE
NAME
STREET ADDRESS
CITY ST ZIP
PSY
PERAGINE, JIM
1868 N. UNIVERSITY DR., SUITE 100
FT. LAUDERDALE FL

14 TITLE ☐ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY ST ZIP

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SIGNATURE:

James A Peragine
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/95 305-423-0978
Date Signature