2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2002 8:00 am § Secretary of State P94000023427 **DOCUMENT #** 05-13-2002 90079 036 ***150 00 HIGH RIDGE MANAGEMENT CORP. Principal Place of Business Mailing Address 1200 N. 35TH AVE. 1200 N. 35TH AVE. HOLLYWOOD FL 33021-5413 HOLLYWOOD FL 33021-5413 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 65-0499321 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HULL, J. MILFRED ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 2 HERITAGE WAY SEWALL'S POINT FL 34996 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ∠FILE NOW!!! FEE <u>IS \$150.00</u> 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE PTD ☐ Delete TITLE Change NAME KALLEN, HERBERT NAME 415 ALEXANDER PALM ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33432** CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME KALLEN, LEONORE NAME STREET ADDRESS STREET ADDRESS 415 ALEXANDER PALM ROAD CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Change Addition ☐ Delete TITLE TITLE -KALLEN-ZURY, KAREN NAME NAME STREET ADDRESS 2840 N.E. 37TH COURT STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition DIDE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

Daytime Phone #