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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P94000030900 (2)

1. Corporation Name  
HIGH EQUITY, INC.



Principal Place of Business

3315 OTTAWA LANE  
COOPER CITY FL 33026

Mailing Address

3315 OTTAWA LANE  
COOPER CITY FL 33026-4809

2. Principal Place of Business

21 5371 N. 10th Ave  
Suite, Apt. #, etc.

22 City & State  
Green Acres FL

23 Zip Country  
USA

24

2a. Mailing Address

26 8300 Biscayne Blvd.  
Suite, Apt. #, etc.

27 City & State  
Miami, FL

28 Zip Country  
33138 USA

29

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

01/26/1996

4. FEI Number

65-0481489

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. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

UECKER, RICHARD KEITH  
3315 OTTAWA LANE  
COOPER CITY FL 33026

10. Name and Address of New Registered Agent

81 Name

Deborah Marshall

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

8300 Biscayne Blvd.

83

84 City

Miami

FL

85 Zip Code

33138

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 Deborah Marshall

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

(NOTE: Registered Agent signature required when reinstating)

4/2/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME BAILEY, WILLIAM DONALD JR.  
STREET ADDRESS 10901 BAYSHORE DRIVE, VILLA 1  
CITY-ST-ZIP NORTH MIAMI FL 33138

TITLE D  
NAME BAILEY, WILLIAM DONALD SR.  
STREET ADDRESS 10901 BAYSHORE DRIVE, VILLA 1  
CITY-ST-ZIP NORTH MIAMI FL 33138

TITLE D  
NAME UECKER, RICHARD KEITH  
STREET ADDRESS 3315 OTTAWA LANE  
CITY-ST-ZIP COOPER CITY FL 33026

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE: William D Bailey  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)