FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P94000030900 (2)

HIGH EQUITY, INC.

Principal Place of Business Mailing Address 5371 N. 10TH AVE. 8300 BISCAYNE BLVD **GREEN ACRES FL 33026** MIAMI FL 33138 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/21/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0481489 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation owes or has paid the current year Intangible X Yes 24 25 29 □ No 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MARSHALL, DEBORAH 81 Name 8300 BISCAYNE BLVD. 62 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33138** 83 84 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 reinstating) 12. OFFICERS AND DIRECTORS CR2E034 (10/97 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE ☐ DELETE 1.1 TITLE Change Addition BAILEY, WILLIAM DONALD JR. NAME 1.2 NAME 10901 BAYSHORE DRIVE, VILLA 1 STREET ADDRESS 1.3 STREET ADDRESS NORTH MIAMI FL 33138 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 T(TLE Change Addition BAILEY, WILLIAM DONALD SR. NAME 2.2 NAME 10901 BAYSHORE DRIVE, VILLA 1 STREET ADDRESS 2.3 STREET ADDRESS NORTH MIAMI FL 33138 CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change ___ Addition Vecker, Richard Keith 150 Calle Lango **UECKER, RICHARD KEITH** NAME 3.2 NAME 3315 OTTAWA LANE STREET ADDRESS 3.3 STREET ADDRESS **COOPER CITY FL 33026** HOLLYWOOD, FL CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE BAILDY, Games H 8300 BISCOUPLE Blub Addition TITLE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS MIAMI, FL 33138 CITY-ST-ZIP d'rector 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-7IP

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. DENTIN

FILED

Jan 28 1998 8:00am

Secretary of State