

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MATTHEW
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 27 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000059347 (2)

1. Corporation Name

HIGH MARK CORPORATION

Principal Place of Business

2234 NORTH FEDERAL HIGHWAY, SUITE 360
BOCA RATON FL 33431

Mailing Address

2234 NORTH FEDERAL HIGHWAY, SUITE 360
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/11/1994

3a. Date of Last Report
August 11, 1994

4. FEI Number
65-0511485

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

7. This corporation has liability for wrongful death under Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 2170 WEST ATLANTIC AVENUE

2a. Mailing Address

26 P.O. Box 7200

22 Suite Apt # etc

27 Suite Apt # etc

23 City & State

23 DELRAY BEACH, FLORIDA

28 City & State

28 BOCA RATON, FLORIDA

24 33445

25 USA

29 33431

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DROUIN, DOUGLAS A
2234 NORTH FEDERAL HIGHWAY, SUITE 360
BOCA RATON FL 33431

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 Sections 607.0507 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. Each 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 607.1508, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

Signature of Registered Agent (Print Name and Title)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME
DROUIN, DOUGLAS A
2. STREET ADDRESS
2234 NORTH FEDERAL HIGHWAY, SUITE 360
3. CITY & ZIP
BOCA RATON FL 33431

1. NAME ☐ Change ☐ Addition

2. NAME
DROUIN, CHRISTINA A
3. STREET ADDRESS
2234 NORTH FEDERAL HIGHWAY, SUITE 360
4. CITY & ZIP
BOCA RATON FL 33431

2. NAME ☐ Change ☐ Addition

3. NAME
4. STREET ADDRESS
5. CITY & ZIP

3. NAME ☐ Change ☐ Addition

4. NAME
5. STREET ADDRESS
6. CITY & ZIP

4. NAME ☐ Change ☐ Addition

5. NAME
6. STREET ADDRESS
7. CITY & ZIP

5. NAME ☐ Change ☐ Addition

6. NAME
7. STREET ADDRESS
8. CITY & ZIP

6. NAME ☐ Change ☐ Addition

7. NAME
8. STREET ADDRESS
9. CITY & ZIP

7. NAME ☐ Change ☐ Addition

SIGNATURE:

[Signature]
DOUGLAS A. DROUIN - DIRECTOR

4/21/95

407/276-3672