

2-11-98 B 1868 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000007244 (3)

1. Corporation Name

HIGHLANDER TRADING CORPORATION

Principal Place of Business

357 FAIRMONT RD
FT LAUDERDALE FL 33326

Mailing Address

357 FAIRMONT RD
FT LAUDERDALE FL 33326



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 9600 NW 25TH STREET	26 9600 NW 25TH STREET	3. Date Incorporated or Qualified 01/27/1995	
22 SUITE 6-C	27 SUITE 6-C	4. FEI Number 65-0552526	
23 MIAMI FLORIDA	28 MIAMI FLORIDA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
24 33172	29 33172	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
25 USA	30 USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

HAY, MICHELLE
357 FAIRMONT RD
FT LAUDERDALE FL 33326

10. Name and Address of New Registered Agent

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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

02.3.98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	HAY, MICHELLE	1.2 NAME	
STREET ADDRESS	357 FAIRMONT RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33326	1.4 CITY-ST-ZIP	
TITLE	VP	2.1 TITLE	☒ Change ☐ Addition
NAME	WILLIAM R. D. HAY	2.2 NAME	P WILLIAM HAY
STREET ADDRESS	357 FAIRMONT ROAD	2.3 STREET ADDRESS	357 FAIRMONT RD
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	WESTON, FL.
TITLE	S	3.1 TITLE	☐ Change ☐ Addition
NAME	CHRISTINE M. BROWNING	3.2 NAME	
STREET ADDRESS	14731 SW 54TH TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	P	4.1 TITLE	☒ Change ☐ Addition
NAME	GLENN BROWNING	4.2 NAME	GLENN BROWNING
STREET ADDRESS	14731 SW 54TH TERRACE	4.3 STREET ADDRESS	14731 SW 54 STREET,
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	MIAMI, FL.
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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.

SIGNATURE:

Michelle Hay

MICHELLE HAY

02.3.98

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463-7000

CR2E034 (10/97)