Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P96000028150 FLYING HIGH INTERNATIONAL, INC. 04-12-2001 90170 021 ***150.00 Mailing Address Principal Place of Business 8855 COLLINS AVE 8855 COLLINS AVE #204-2D #204-20 C0045880 MIAMI BEACH FL 33155 MIAMI BEACH FL 33155 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0681454 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CALDIROLA, BEATRIZ M Street Address (P.O. Box Number is Not Acceptable) 2782 NW 79TH AVE. MIAMI FL 33122 Zin Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution, Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Change ☐ Addition TITLE ☐ Delete TITI F STEINBRECHER, LILIANA A NAME NAME STREET ADDRESS STREET ADDRESS 4045 SHERIDAN AVENUE #400 CITY-ST-ZIP CITY-ST-7IP MIAMI BEACH FL 33140 TITLE Delete TITLE ☐ Change ~ ☐ Addition BOSICH, HILDA NAME NAME STREET ADDRESS STREET ADORESS 4045 SHERIDAN AVENUE #400 CITY-ST-7IP CITY-ST-7IP MIAMI BEACH FL 33140 ☐ Celete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ■ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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