

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

FILED
Apr 20 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # **P96000055186 (6)**

1. Corporation Name
HIGH ALPINE, INC.



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|---|---|
| Principal Place of Business 1506 BLACK BEAR COURT WINTER SPRINGS FL 32708 | Mailing Address 1506 BLACK BEAR COURT WINTER SPRINGS FL 32708 |
|---|---|

DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|--|---------------------------------------|--|--|--|
| 2. Principal Place of Business 21 <i>Same</i> | | 2a. Mailing Address 26 <i>Same</i> | | 3. Date Incorporated or Qualified 06/28/1996 | |
| Suite, Apt. #, etc. 22 | | Suite, Apt. #, etc. 27 | | 4. FEI Number 59-3386498 | |
| City & State 23 | | City & State 28 | | Applied For <input type="checkbox"/> Not Applicable | |
| Zip 24 | | Zip 29 | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Country 25 | | Country 30 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| | | | | 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**STEVEN D. BRAVERMAN, P.A.
2021 E. COMMERCIAL BLVD., SUITE 304
FT. LAUDERDALE FL 33308**

10. Name and Address of New Registered Agent

| |
|--|
| 81 Name R. E. Zeng |
| 82 Street Address (P.O. Box Number is Not Acceptable) 1506 Black Bear Ct |
| 83 |
| 84 City Winter Springs |
| 85 Zip Code FL 32708 |

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 for 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 607.0509, Florida Statutes.

SIGNATURE *Robert E. Zeng* **Robert E. Zeng**
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--|--|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZENG, SUZANNE 1506 BLACK BEAR COURT WINTER SPRINGS FL 32708 | 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition None |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ZENG, ROBERT 1506 BLACK BEAR COURT WINTER SPRINGS FL 32708 | 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | None | 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | None | 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | None | 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | None | 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 *Robert E. Zeng* **Robert E. Zeng**

CR2E034 (10/97)