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FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000029834 (3)

1. Corporation Name

HIGH VISIBILITY, INC.



Principal Place of Business

1131 103RD ST
SUITE 113
BAY HARBOR FL 33154

Mailing Address

1131 103RD ST
SUITE 113
BAY HARBOR FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/01/1997

4. FEI Number

65-0743555

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 10350 W. BAY HARBOR DR

2a. Mailing Address

26 4045 SHERIDAN AVE

Suite, Apt. #, etc.

22 PH-N

Suite, Apt. #, etc.

27 405

City & State

23 BAY HARBOR ISLAND, FL

City & State

28 MIAMI BEACH, FL

Zip

24 33154

Country

Zip

29 33140

Country

30

9. Name and Address of Current Registered Agent

ORTEGA, WALTER T
3242 GARFIELD ST
HOLLYWOOD FL 33021

10. Name and Address of New Registered Agent

81 Name

EDUARDO W. ORTEGA

82 Street Address (P.O. Box Number is Not Acceptable)

4045 SHERIDAN AVENUE

83

SUITE 405

84 City

MIAMI BEACH,

FL

85 Zip Code

33140

11. Pursuant to the provisions of Sections 607.0609 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, last and first name of registered agent and fee if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME ORTEGA, EDWARD W
STREET ADDRESS 1131 103RD ST
CITY-ST-ZIP BAY HARBOR FL 33154

TITLE DST ☒ DELETE

NAME ORTEGA, WALTER T
STREET ADDRESS 3242 GARFIELD ST
CITY-ST-ZIP HOLLYWOOD FL 33021

TITLE DV ☐ DELETE

NAME ORTEGA-SHYNE, ANNA
STREET ADDRESS 5433 ST ANDREWS DR
CITY-ST-ZIP FARMINGTON NM 87402

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

4/20/98 (905) 868-5488

CR2E034 (10/97)