

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000051279
1. Corporation Name
Highland Communications, Inc.

Principal Place of Business Mailing Address
3113 Clint Moore Road, #206
Boca Raton, Florida 33496

FILED
98 AUG 27 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
June 10, 1997

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 3907 South Ocean Blvd.	26 3907 South Ocean Blvd.	65-0765999	Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
23 Highland Beach	28 Highland Beach, Florida	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
24 33487	29 33487	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

Gisela Huberman
3113 Clint Moore Road, #206
Boca Raton, Florida 33496

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
3907 South Ocean Boulevard
83
84 City
Highland Beach
85 Zip Code
FL 33487

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

Signature of person bearing name of registered agent and not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	1.1 TITLE	Director
NAME	Gisela Huberman	1.2 NAME	Gisela Huberman
STREET ADDRESS	3113 Clint Moore Road, #206	1.3 STREET ADDRESS	3907 South Ocean Blvd.
CITY-STATE-ZIP	Boca Raton, FL 33496	1.4 CITY-STATE-ZIP	Highland Beach, FL 33487
TITLE	Director	2.1 TITLE	Director
NAME	Benjamin Huberman	2.2 NAME	Benjamin Huberman
STREET ADDRESS	3113 Clint Moore Road, #206	2.3 STREET ADDRESS	3907 South Ocean Blvd.
CITY-STATE-ZIP	Boca Raton, FL 33496	2.4 CITY-STATE-ZIP	Highland Beach, FL 33487
TITLE		3.1 TITLE	1000026268/11
NAME		3.2 NAME	-08/27/98--01069--001
STREET ADDRESS		3.3 STREET ADDRESS	***\$60.00 ***\$550.00
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 furnished 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. 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:

Gisela Huberman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

AUG. 26, 1998 (56) 266-9958

CR2E034 (10/97)