2000 UNIFORM BUSINESS REPORT (UBR) FILED May 17, 2000 8:00 am Secretary of State DOCUMENT # **P97000091893** 1. Entity Name HIGH MARK INTERNATIONAL, INC. 05-17-2000 91060 001 *1.650.00 Principal Place of Business Mailing Address 10575 OLD DIXIE HWY. 10575 OLD DIXIE HWY. ST. AUGUSTINE FL 33801-5252 ST. AUGUSTINE FL 32095 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 500 S. Florida Avenue, Suite 240 500, Saletorida Avenue, Suite 240 City & Staleakeland, FL 33801 Applied For 4. FEI Number 59-3485774 Lakeland, FL 33801 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER ST., STE. 1800 JACKSONVILLE FL 32202 Zip Code City F١ 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 (NQTE: Registered Agent signature required when reinstating) DATE 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, OFFICERS AND DIRECTORS PD ☐ Delete TITLE TITLE 500 S. Florida Avenue, Suite HART, JOHN B NAME NAME Lakeland, FL 33801 STREET ADDRESS 10575 OLD DIXIE HWY. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE ST. AUGUSTINE FL 32095 vpst **Change** ■ Addition TITLE ☐ Delete TITLE HART, LITA G NAME NAME STREET ADDRESS 10575 OLD DIXIE HWY. 500 S. Florida Avenue, Suite 240 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32095 Lakeland, FL 33801 Change Addition ☐ Delete TITLE TITLE NAME 500'S. Florida Avenue, Suite 240 STREET ADDRESS STREET ADDRESS Lakeland, FL 33801 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE ☐ Delete

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

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: /

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

MARK R. WELLS

4/28/00 ____

\$63/ 284-1/8/ Daviurfe Phone #

☐ Change

☐ Addition

CR2Fn34 (9/99)