2001 UNIFORM BUSINESS REPORT (UBR)

Apr 09, 2001 8:00 am Secretary of State DOCUMENT # **P97000108990** 1. Entity Name HIGH GRADE, INC. 04-09-2001 90020 017 ***150.00 Principal Place of Business Mailing Address 811 N SR 7 4838 NORTHWEST 96 TERRACE HOLLYWOOD FL 33021 SUNRISE FL 33351 3. Mailing Address 8580 NW 368T 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 202 City & State City & State 4. FEI Number Applied For 65-0807768 Not Applicable Zip, Country Country \$8.75 Additional 5. Certificate of Status Desired US A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDBERG, HOWARD Street Address (P.O. Box Number is Not Acceptable) 4838 NW 96 TERR SUNRISE FL 33351 Zip Code 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Addition TITLE ☐ Delete GOLDBERG, HOWARD NAME MAME STREET ADDRESS 4838 NORTHWEST 96 TERRACE STREET ADORESS CITY-ST-7IP SUNRISE FL 33351 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition GOLDBERG, ISABEL NAME STREET ADDRESS STREET ADDRESS 4838 NORTHWEST 96 TERRACE CITY-ST-ZIP SUNRISE FL 33351 CITY-ST-ZIP TITLE. TITLE Change ☐ Addition MORALES, MIGUEL A NAME. NAME STREET ADDRESS 11420 SW 196TH TERR. STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-7IP

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 line of powered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED IN

Collberg 4/6/01