

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

003

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000018936

1. Corporation Name
Highlight Properties, Inc.

Principal Place of Business 2932 Prairie Ave.
Miami Beach, FL 33140
Mailing Address P.O. Box 402338
Miami Beach, FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/26/98

4. FEI Number 65-0856505 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

7. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81. Name Jason Gordon
82. Street Address (P.O. Box Number is Not Acceptable)
2932 Prairie Ave.
83.
84. City Miami Beach FL 85. Zip Code 33140

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 Jason Gordon - President & Secretary 9/28/99
DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <u>President & Secretary</u>	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME <u>Jason Gordon</u>		1.2 NAME	
STREET ADDRESS <u>2932 Prairie Ave.</u>		1.3 STREET ADDRESS	
CITY-STATE-ZIP <u>Miami Beach, FL 33140</u>		1.4 CITY-STATE-ZIP	
TITLE <u>Vice-President</u>	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME <u>Bernard Gordon</u>		2.2 NAME	
STREET ADDRESS <u>2932 Prairie Ave.</u>		2.3 STREET ADDRESS	
CITY-STATE-ZIP <u>Miami Beach, FL 33140</u>		2.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
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 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, with all other like empowered.

SIGNATURE: By: Jason Gordon 9/28/99 (305) 657-8187
Highlight Properties, Inc.

CR2E034 (1/98)

SP