

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90141 022 ***150.00

DOCUMENT # P98000091818

1. Corporation Name

HIGH ENERGY OF MIAMI, INC.

Principal Place of Business

5040 N.W. 7TH STREET #700
MIAMI FL 33126

Mailing Address

5040 N.W. 7TH STREET #700
MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1998

2. Principal Place of Business

21 12721 S.W. 42nd st
Suite, Apt. #, etc.

2a. Mailing Address

26 12721 S.W. 42nd st
Suite, Apt. #, etc.

4. FEI Number

65-0872774

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

GUSTAVO BENGOCHEA JR

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

12721 S.W. 42nd st

83

84 City

MIAMI

FL

85 Zip Code

33175

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

PRESIDENT GUSTAVO BENGOCHEA 4/26/99

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BENGOCHEA, GUSTAVO JR.
STREET ADDRESS 5040 N.W. 7TH STREET #700
CITY-ST-ZIP MIAMI FL 33126

☐ DELETE

TITLE STD
NAME VAZQUEZ, ROBERT
STREET ADDRESS 5040 N.W. 7TH STREET #700
CITY-ST-ZIP MIAMI FL 33126

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSTD
1.2 NAME GUSTAVO BENGOCHEA JR
1.3 STREET ADDRESS 12721 S.W. 42nd st
1.4 CITY-ST-ZIP MIAMI, FL 33175

☒ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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

SIGNATURE REQUIRED

GUSTAVO BENGOCHEA JR 4/26/99 305-583-2111

Date

Daytime Phone #

CR2E034 (11/98)