

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 19, 2001 8:00 am
Secretary of State

02-07-2001 90160 038 ***150.00

0028416 AV

DOCUMENT # P99000071963

1. Entity Name
HIGROWTH.COM, INC.

Principal Place of Business

~~3000 NE 30TH PL. #410~~
FT LAUDERDALE FL 33306

Mailing Address

~~3000 NE 30TH PL. #410~~
FT LAUDERDALE FL 33306

*50 N.E. 26 AVE #201
 Pompano Bch FL 33062*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **22-3694752**

Applied For
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------------------|---------------------------------|
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | SAMUEL ROY | |
| STREET ADDRESS | 810 SE 4TH AVE | |
| CITY-ST-ZIP | POMPANO FL 33060 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | PHILLIPS, SCOTT | |
| STREET ADDRESS | 1181 COVE LAKE RD | |
| CITY-ST-ZIP | POMPANO BEACH FL 33068-4630 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LUPPINO, MARY ANNE | |
| STREET ADDRESS | 2050 NW 27 AVE | |
| CITY-ST-ZIP | POMPANO BEACH FL 33062 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

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 like empowered.

SIGNATURE: *Mary Anne Luppino*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-01 954-788-7114
 Date Daytime Phone #

CR2E034 (5/01)

Attachment
Doc. # 10043 P99000071963

The Hi-Growth Journal

July 13, 2001

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom This May Concern:

This letter is in reference to Document # P99000071963, HiGrowth.com, Inc. I called the reinstatement division today and spoke to Michele. She informed me that a letter was sent to me on Feb. 14, 2001 informing me that the report they received in January 2001, was not signed. Our company moved in September of 2000 and although I did send in the new address with the first report, apparently it was never recorded and so I never received the letter.

Enclosed please find a copy of the check I sent in January, 2001 and the signed UBR. I ask that you would please waive the penalty fees. Thank you for your attention to this matter.

Sincerely,



Mary Anne Luppino
HiGrowth.com, Inc.

Attachment

10043

Doc # P99000071963

GUARDIAN & SAFETY ©Circle K America, Inc.

Look for your logo on the front of this check and the image stored in your file. If not present, do not cash.

HIGROWTH.COM, INC. 01-00 1024

954.555.7114
 50 2000 N.E. 20TH AVE
 POMPANO BEACH SUITE 201
 POMPANO BEACH, FL 33062

DATE 01-25-01 \$ 150.⁰⁰

PAY TO THE ORDER OF Dept of State \$ 150.⁰⁰

NationsBank
 NationsBank, N/A

ACH RT 083100277
 FOR 22-3694752

Money Home Dependent

⑈001024⑈ ⑆063100277⑆ 003437728410⑈

63-21/831 FL 76Z