

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 12, 2001 8:00 am**  
**Secretary of State**

02-12-2001 90246 008 \*\*\*150.00

**DOCUMENT # P99000093009**

1. Entity Name  
**HIGH ON THE HOG, INC.**

Principal Place of Business      Mailing Address  
**1380 S POWERLINE RD**      **4462 NW 64 STREET**  
~~LAROS FL 33071~~      **COCONUT CREEK FL 33073**  
*DEERFIELD BEACH FL 33442*



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business      3. Mailing Address  
**1380 S. POWERLINE RD**      **1380 S. POWERLINE RD**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State  
*DEERFIELD BEACH FL*      *DEERFIELD BEACH FL*

Zip      Country      Zip      Country  
**33442**      **USA**      **33442**      **USA**

4. FEI Number      Applied For  
**65-0960917**       Not Applicable

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

6. Name and Address of Current Registered Agent  
**GELFAND, JAMES**  
**7301 W PALMETTO PK ROAD STE 207-A**  
**COCONUT CREEK FL 33073**

7. Name and Address of New Registered Agent  
 Name: **JAMES GELFAND**  
 Street Address (P.O. Box Number is Not Acceptable)  
**4462 NW 64th St.**  
 City: **COCONUT CREEK**      FL      Zip Code: **33073**

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]*      DATE: **2/10/01**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**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

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GELFAND, JAMES M</b>	
STREET ADDRESS	<b>4462 NW 64 STREET</b>	
CITY-ST-ZIP	<b>COCONUT CREEK FL 33073</b>	
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		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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
NAME		
STREET ADDRESS		
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: *[Signature]*      **JAMES GELFAND**      Date: **2/5/01**      Daytime Phone #: **954-507891**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)