

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

FILED

Mar 18 1997 8:00am  
Secretary of State

|   |   |   |
|---|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **S36578** (0)  
1. Corporation Name  
**ROCKY MOUNTAIN HIGH, INC.**



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| Principal Place of Business<br><b>9800 S. OCEAN DR.<br/>106<br/>JENSEN BEACH FL 34957<br/>US</b> | Mailing Address<br><b>4237 N.E. RIGEL'S COVE WAY<br/>JENSEN BEACH FL 34957-4385<br/>US</b> |
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|--|--|
| 3. Date Incorporated or Qualified<br><b>03/08/1991</b>   | 3a. Date of Last Report<br><b>05/01/1996</b>           |
| 4. FEI Number<br><b>65-0251853</b>   | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | <b>\$8.75 Additional<br/>Fee Required</b>              |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>   | <b>\$5.00 May Be<br/>Added to Fees</b>                 |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

9. Name and Address of Current Registered Agent  
**LUNDSTROM, DAN  
1596 SO. FEDERAL HWY  
STUART FL 34994**

|  |
|--|
| 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br><b>FL</b> 85 Zip Code |
|--|

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

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | VSD<br>NAME<br>LUNDSTROM, KATHRYN M<br>STREET ADDRESS<br>4237 N.E. RIGEL'S COVE WAY<br>CITY - ST - ZIP<br>JENSEN BEACH FL | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      | PTD<br>NAME<br>LUNDSTROM, DANIEL J<br>STREET ADDRESS<br>4237 N.E. RIGEL'S COVE WAY<br>CITY - ST - ZIP<br>JENSEN BEACH FL  | 1.2 NAME  |   |
| TITLE                      |   | 1.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 1.4 CITY - ST - ZIP                                   |   |
| TITLE                      |   | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |   | 2.2 NAME  |   |
| TITLE                      |   | 2.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      |   | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |   | 3.2 NAME  |   |
| TITLE                      |   | 3.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      |   | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |   | 4.2 NAME  |   |
| TITLE                      |   | 4.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      |   | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |   | 5.2 NAME  |   |
| TITLE                      |   | 5.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      |   | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE                      |   | 6.2 NAME  |   |
| TITLE                      |   | 6.3 STREET ADDRESS                                    |   |
| TITLE                      |   | 6.4 CITY - ST - ZIP                                   |   |

14. I do 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 for on an attachment with an address.

SIGNATURE:  **DAVID J. LUNDSTROM**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Date: **3/3/97** Daytime Phone #: **214-9100**

CR2E034 (9/96)