FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 27 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S73134 (6)

1. Corporation Name
HIGH ALPINE ENTERPRISES CORP.

Principal Place of Business
280 S.W. 8TH STREET
MIAMI FL 33130

Mailing Address
280 S.W. 8TH STREET
MIAMI FL 33130

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/14/1991
3a. Date of Last Report: 04/19/1994

2. Principal Place of Business
21 2801 Ponce de Leon Blvd
Suite, Apt. #, etc.
22 Suite 850
City & State
23 Coral Gables, FL
Zip
24 33134
Country
25

2a. Mailing Address
26 2801 Ponce de Leon Blvd.
Suite, Apt. #, etc.
27 Suite 850
City & State
28 Coral Gables, FL
Zip
29 33134
Country
30

4. FEI Number: 65-0282408 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MACHADO, MARCOS A.
280 S.W. 8TH STREET
MIAMI FL 33130

10. Name and Address of New Registered Agent

01 Name: Machado, Marcos A.
02 Street Address (P.O. Box Number is Not Acceptable): 2801 Ponce de Leon Blvd.
03 Suite 850
04 City: Coral Gables FL 05 Zip Code: 33134

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

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MEDEIROS, GERALDO A.
STREET ADDRESS	280 S.W. 8TH ST
CITY-ST-ZIP	MIAMI FL
TITLE	D
NAME	MEDEIROS, SUZANA P.
STREET ADDRESS	280 S.W. 8TH ST
CITY-ST-ZIP	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE	D	☒ Change ☐ Addition
1 2 NAME	Medeiros, Geraldo A.	
1 3 STREET ADDRESS	2801 Ponce de Leon Blvd. #850	
1 4 CITY-ST-ZIP	Coral Gables, FL 33134	
2 1 TITLE	D	☒ Change ☐ Addition
2 2 NAME	Medeiros, Suzana P.	
2 3 STREET ADDRESS	2801 Ponce de Leon Blvd. #850	
2 4 CITY-ST-ZIP	Coral Gables, FL 33134	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

SIGNATURE: [signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALDO A. MEDEIROS

APRIL 22 95
Date

0127220 CP