2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H51299

Entity Name: HIGH SEAS TRADING CO.

Current Principal Place of Business:

14985 NW 27TH AVE OPA-LOCKA, FL 33054

Current Mailing Address:

14985 NW 27TH AVE OPA-LOCKA, FL 33054 US

FEI Number: 65-0001926 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, LEIF 14985 NW 27TH AVE OPA-LOCKA, FL 33054 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2021

Secretary of State

0347819936CC

Officer/Director Detail:

Title P Title VP

Name GRIFFIN, LEIF Name TAPLIN, ROBERT

Address 1000 VENETIAN WAY Address 2006 N. INDIAN RIVER DRIVE

Name

804

City-State-Zip: MIAMI BEACH FL 33139

Title T

Name GRIFFIN, NANCY
Address 1000 VENETIAN WAY

Address 1000 VENETIAN WAY 804

304

City-State-Zip: MIAMI BEACH FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NANCY GRIFFIN

CORPORATE TREASURER

GRIFFIN, NANCY

01/27/2021