FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # F28589

(2)

| ger til Nus II i | IIGHLAND HOLDING CO, I | INC. | | | | | |
|--|--|--|---|--|---|------------------------------|--|
| Principal Place of Business Mailing Address | | | | | 1 infinite trial little infinite summary | | |
| 10 BAYTREE CRESCENT 10 BAYTREE CRESCENT WILLOWDALF, ONT. CA M2626-3 WILLOWDALE, ONT. CA M2626-3 | | | | | | | |
| WILLOWDALE. ONT. CA M2626-3 | | MILLONDALE, ONI. | WILLOWDALE, UNI. ON MEDEOS | | 3. Date Incorporated or Qualified 04/03/1981 | 3a. Date of La | ast Report 7/1995 |
| Principa! Plac | e of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For |
| ļ <u>'</u> | | [26] | | | 59-2206221 | • | Not Applicab 3.75 Additional |
| Suite, Apl. #, | etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing | _ \$ | 5.00 May Be |
| Oily & Diale | | 28 | | | Trust Fund Contribution | | Added to Fees |
| Ziρ | Country | - Ζ φ | Count | ry | This corporation has liability for Florida Statutes | intangibie tax uri : 🎇 No | ders 199.032, |
| | 9. Name and Address of Curren | 29 nt Registered Agent | 30] | | 10. Name and Address of New F | | nt |
| · | 3, 110110 110 110 110 110 | | 8 | 1 Name | | | |
| PEACOCK, ROBERT W, JR 315 EAST ROBINSON SUITE #600 | | | 82 Street Add | | ress (P.O. Box Number is Not Acceptab | ole) | |
| | | | Ļ | 3 | | | |
| LANDM/ | ARK CENTRE BUILDING #1 | | L | | | | T = 0 T |
| ORLAND | OO FL 32801 | | 8 | Oity | | FL 8 | Zip Code |
| S | ignature. Ispect to product run and registered again | | | good signature respons | ADDITIONS/CHANGES TO OF | DATE FICERS AND DIF | RECTORS IN 12 |
| IGNATURE | ignature. Spectics product can all of right ferred age: | has different aya ƙasar | | graf syrators respons | el war recelating | | DECTORS IN 12 |
| 2. | OFFICERS AN | Tacatrio in agail calo ND D.F.E CTORS DELETE | 13. | | ADDITIONS/CHANGES TO OF | | |
| Z. | OFFICERS AN | ID DIFFCTORS | 13. | LI | ADDITIONS/CHANGES TO OF | FICERS AND DIF | |
| E. LE MÉ | OFFICERS AN PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS | 13. 1 1 190 12 NAM 1.3 STR | LE ME EET ACORESS | ADDITIONS/CHANGES TO OF | FICERS AND DIF | |
| S LE ME REEI ADDRESS IY-ST-ZIP | OFFICERS AN PD LABERGE, EARL | ID D.RECTORS DELETE | 13. 1 1 100 1 2 NAN 1 3 5 IB 1 4 C(f) | LE ME EEFT ACORESS Y-SI-ZIP | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange 🗌 Additio |
| S FLE MME REEL ADDRESS TY-ST-ZIP FLE | OFFICERS AN PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS | 13. 1 1 190 12 NAM 1.3 STR | LE ME EFT ACORESS Y-SI-ZIP LE | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange 🗌 Additio |
| S Z. LE ME REEI ADDRESS IY-ST-ZIP FLE MME | OFFICERS AN PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D.RECTORS DELETE | 13. 1 1 144 1 2 NAM 1 3 STA 1 4 CTC 2 1 TH 2 2 NAM | LE ME EFT ACORESS Y-SI-ZIP LE | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange 🗌 Addita |
| S L LE ME REEI ADDRESS IY-ST-ZIP FLE MME REET ADDRESS | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D RECTORS DELETE | 13. 1 1 100 1 2 NAN 1 3 STF 1 4 Ctf 2 1 100 2 2 NAN 2 3 STF 2 4 Ctf | LE ME FLACORESS Y-SL-ZIP LE ME | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addits |
| S LE MME REEL ADDRESS IY-ST-ZIP FLE AME FREET ADDRESS IY-ST-ZIP | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D.RECTORS DELETE | 13. 1 1 100 12 NAN 1.3 SIF 1 4 Coff 2 1 TO 22 NAN 23 SIF 24 Coff 3 1 TO | LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE LE MME REEL ADDRESS IY-ST-ZIP LE AME AME THEET ADDRESS II-ST-ZIP TLE AME | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D RECTORS DELETE | 13. 1 1 100 12 NAN 1.3 SIF 1.4 Coff 2 1 Toff 22 NAN 23 SIF 24 Coff 3 1 Toff 32 NAN | ME SELF ACORESS Y ST ZIP ME REET ACORESS Y ST ZIP LEF ME | ADDITIONS: CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE MME REEL ADDRESS ITY-ST-ZIP FLE AME FREET ADDRESS ITY-ST-ZIP TLE AME HEET ADDRESS HEET ADDRESS HEET ADDRESS | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D RECTORS DELETE | 13. 1 1 1/1/1 12 NAM 1.3 STR 1.4 CIT 2 1 TH 2 2 NAM 2 3 STR 2 4 CIT 3 1 TH 3 2 NAM 3 3 ST | LE ME ME ME ME ME ME ME ME ME | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addite |
| S LE MME REEL ADDRESS ITY-ST-ZIP FREET ADDRESS ITY-ST-ZIP TLE AME FREET ADDRESS ITY-ST-ZIP TLE AME FREET ADDRESS ITY-ST-ZIP | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D RECTORS DELETE | 13. 1 1 1/1/1 12 NAM 1.3 STR 1.4 CIT 2 1 TH 2 2 NAM 2 3 STR 2 4 CIT 3 1 TH 3 2 NAM 3 3 ST | ME M | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE MME REEL ADDRESS ITY-ST-ZIP FILE AME FREET ADDRESS ITY-ST-ZIP TLE AME TLE TLE TLE TREET ADDRESS THE ST-ZIP TLE TREET ADDRESS THE ST-ZIP TLE TREET ADDRESS | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D PECTORS DELETE DELETE | 13. 1 1 100 1 2 NAN 1 3 STP 1 4 COT 2 1 TM 2 2 NAN 2 3 STP 2 4 COT 3 1 TM 3 2 NAN 3 3 ST | ME ME ADDRESS Y SI ZIP LE ME ADDRESS Y SI ZIP | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addite |
| S LE MME REEL ADDRESS ITY-ST-ZIP REE MME HEET ADDRESS ITY-ST-ZIP TLE AME HEET ADDRESS ITY-ST-ZIP TLE AME HEET ADDRESS ITY-ST-ZIP TLE AME AME AME AME AME AME | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D PECTORS DELETE DELETE | 13. 1 1 1/1/1 12 NAM 13 SIR 14 COP 2 1 1/1/2 22 NAM 23 SIR 24 COT 3 1 1/1/3 32 NAM 33 SI 34 COT 4 1 1/1/4 42 NAM 43 SIM | ME M | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE ME REEL ADDRESS ITY-ST-ZIP REEL ADDRESS ITY-ST-ZIP TLE AME | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS DELETE DELETE | 13. 1 1 1/1/1 12 NAM 1 3 S IR 1 4 C IP 2 1 1/1/2 2 2 NAM 2 3 S IR 2 4 C IT 3 1 1/1/3 3 2 NAI 3 3 S I 4 1 1/1/4 4 2 NA 4 3 S II 4 4 C II | ME M | ADDITIONS: CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LLE ME REEL ADDRESS ITY-ST-ZIP REET ADDRESS TY-ST-ZIP TLE AME IREEL ADDRESS TY-ST-ZIP TLF AME TLF TLF TLF TLF TLF TLF TLF TL | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID D PECTORS DELETE DELETE | 13. 1 1 1/1/1 12 NAM 13 SIR 14 COP 2 1 1/1/2 22 NAM 23 SIR 24 COT 3 1 1/1/3 32 NAM 33 SI 34 COT 4 1 1/1/4 42 NAM 43 SIM | ME ME ME ADDRESS Y ST ZIP LE ME ADDRESS Y ST ZIP THE ME ADDRESS Y ST ZIP THE ME ME ADDRESS IY ST ZIP THE ME ME ADDRESS IY ST ZIP THE | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE ME REEL ADDRESS Y-ST-ZIP LE ME HEET ADDRESS D-ST-ZIP LE MME REEL ADDRESS TY-ST-ZIP TLF AME FREEL ADDRESS TY-ST-ZIP TLF AME AME AME AME AME AME | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS DELETE DELETE | 13. 1 1 1/1/1 12 NAM 1 3 SIR 1 4 GIF 2 1 1/1/ 2 2 NAM 2 3 SIR 2 4 CIT 3 1 1/1/ 3 2 NAM 3 3 SIR 3 4 CIT 4 1 7// 4 2 NA 4 3 SIR 4 4 CIT 5 1 7// 5 1 7// 5 1 7// 5 2 NAM | ME ME ME ADDRESS Y ST ZIP LE ME ADDRESS Y ST ZIP THE ME ADDRESS Y ST ZIP THE ME ME ADDRESS IY ST ZIP THE ME ME ADDRESS IY ST ZIP THE | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito |
| S LE ME REEL ADDRESS ITY-ST-ZIP REEL ADDRESS TY-ST-ZIP ILE AME IREEL ADDRESS ITY-ST-ZIP ILE AME | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS DELETE DELETE DELETE | 13. 1 1 1111 12 NAM 13 SIR 14 GIF 2 1 111 22 NAM 23 SIR 24 GIT 3 1 111 32 NAM 33 SII 4 1 711 42 NA 4 SII 44 CII 51 TI 52 NAM 53 SI | ME M | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito thange Addito Change Addito Change Addito Change Addito |
| S LELE AMME IRELI ADDRESS ITY-ST-ZIP FILE AMME FREET ADDRESS ITY-ST-ZIP ITTE AMME ITHEET ADDRESS ITY-ST-ZIP ITTE AMME ITHEET ADDRESS ITY-ST-ZIP ITTE I | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS DELETE DELETE | 13. 1 1 1111 12 NAM 13 SIR 14 CIT 2 1 111 22 NAM 23 SIR 24 CIT 3 1 111 32 NAM 33 SII 34 CIT 4 1 TII 42 NA 43 SII 44 CIT 51 TI 52 NA 53 SI 54 CIT 6 1 TI | ALE ALE ALE ALE ALE ALE ALE ALE | ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito thange Addito Change Addito Change Addito Change Addito |
| S 2. SILE AME TREEL ADDRESS HY-ST-ZIP IFLE AME THEET ADDRESS HIT-ST-ZIP IFLE AME THEET ADDRESS EITH-ST-ZIP TITLE THEET ADDRESS EITH-ST-ZIP | PD LABERGE, EARL 10 BAYTREE CRESCENT | ID DIFFCTORS DELETE DELETE DELETE | 13. 1 1 1111 12 NAM 13 SIR 14 CIT 2 1 111 22 NAM 23 SIR 24 CIT 3 1 111 32 NAM 33 SI 34 CIT 4 1 711 42 NA 43 SI 44 CIT 51 NA 53 SI 54 CIT 6 1 TI 62 NA | ALE ALE ALE ALE ALE ALE ALE ALE | ADDITIONS: CHANGES TO OF | FICERS AND DIF | hange Addito thange Addito Change Addito Change Addito Change Addito |
| 2. TILE AME TREE! ADDRESS ITY-ST-ZIP ITLE IMME ITHEET ADDRESS SITY-ST-ZIP ITLE IMME ITHEET ADDRESS CITY-ST-ZIP ITLE IMME ITHEET ADDRESS CITY-ST-ZIP ITLE ITHEE IMME ITHEET IMME ITHEET | OFFICERS AN PD LABERGE, EARL 10 BAYTREE CRESCENT WILLOWDALE, ONT., CAN | ID DIFFCTORS DELETE DELETE DELETE DELETE | 13. 1 1 100 12 NAM 13 SIR 14 COP 2 1 100 22 NAM 23 SIR 24 COT 3 1 110 33 NAM 33 SI 34 COP 4 1 170 42 NAM 43 SIR 53 SI 54 COP 6 1 TO 62 NAM 63 SI | ME M | ADDITIONS/CHANGES TO OF ADDITIONS/CHANGES TO OF | FICERS AND DIF | hange Addito hange Addito change Addito Change Addito Change Addito Change Addito |

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LIAND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR