2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am G78379 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90200 010 ***150.00 HIGHLANDS HEALTH & RACQUET CLUB, INC. Mailing Address Principal Place of Business 2400 S. HIGHLANDS AV. 2400 S. HIGHLANDS AV. SEBRING FL 33870 SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2377083 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILBERT, ROBERT D. Street Address (P.O. Box Number is Not Acceptable) 224 N.W. LAKEVIEW DRIVE SEBRING FL 33870 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01] ☐ Addition ☐ Delete TITLE TITLE GILBERT, ROBERT D. NAME NAME STREET ADDRESS STREET ADDRESS 224 NW LAKEVIEW DR CITY-ST-ZIP SEBRING FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME GILBERT, ANN B NAME STREET ADDRESS STREET ADDRESS 224 NW LAKEVIEW DR CITY-ST-ZIP CITY-ST-ZIP SEBRING FL ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

FILED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #