2002 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2002 8:00 am DOCUMENT # H33202 **Secretary of State** 1. Entity Name 02-21-2002 90124 046 ***150.00 HIGHLANDS BOULEVARD PROPERTIES, INC. Principal Place of Business Mailing Address C/O RICHARD S. FITZPATRICK C/O RICHARD S. FITZPATRICK 213 N. APOPKA AVENUE 213 N. APOPKA AVENUE INVERNESS FL 32650 INVERNESS FL 32650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2487379 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FITZPATRICK, RICHARD S. Street Address (P.O. Box Number is Not Acceptable) 213 N. APOPKA AVENUE INVERNESS FL 34450 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) ☐ Addition TITLE ☐ Delete PD NAME FITZPATRICK, RICHARD S. NAME STREET ADDRESS 213 N. APOPKA AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE ☐ Delete TITLE Change ☐ Addition D NAME NAME SAVAGE, KENNETH L. STREET ADDRESS STREET ADDRESS HUNTING LODGE DR. CITY-ST-ZIP CITY-ST-ZIP INVERNESS FL TITLE X Delete TIT) F Change ☐ Addition DST NAME DAVIS, ERVIN E NAME STREET ADDRESS 1100 W. MAIN ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>INVERNESS FL</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

changed, or on an attachment with