2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

FILED Jan 30, 2004 08:00 AM DOCUMENT # H33202 1. Entity Name Secretary of State HIGHLANDS BOULEVARD PROPERTIES, INC. Principal Place of Business Mailing Address C/O RICHARD S. FITZPATRICK 213 N. APOPKA AVENUE INVERNESS FL 32650 C/O RICHARD S. FITZPATRICK 213 N. APOPKA AVENUE INVERNESS FL 32650 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State Applied For City & State 4. FEI Number 59-2487379 Not Applicable Zιρ Country Zip Country **\$8.75** Additional 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. 213 N. APOPKA AVENUE Street Address (P.O. Box Number is Not Acceptable) INVERNESS FL 34450 City Zip Code 8. The above named entity subplits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURÉ (NOTE Registered Agent signature required when reinstating) tie if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE TITLE FITZPATRICK, RICHARD S. NAME NAME | U00000022981 | 02/02/04-80007-024 | 150.00 STREET ADDRESS 213 N. APOPKA AVE. STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE SAVAGE, KENNETH L. NAME MAME STREET ADDRESS HUNTING LODGE DR. STREET ADDRESS INVERNESS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.