

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H90957

FILED
Mar 22, 2002 8:00 AM
Secretary of State

Entity Name: HIGHLAND SOFTWARE, INC.

Current Principal Place of Business:

P O BOX 033396
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

P O BOX 033396
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 59-2620360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEMHOFF, JAMES H.
86 HIGHLAND DR.
INDIALANTIC, FL 32903

Name and Address of New Registered Agent:

WEEMHOFF, JAMES H.
PO BOX 3396
INDIALANTIC, FL 32903

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: JAMES H. WEEMHOFF

03/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEEMHOFF, JAMES H.,
Address: 86 HIGHLAND DR.
City-St-Zip: INDIALANTIC, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEEMHOFF, JAMES H.,
Address: PO BOX 3396
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JAMES H. WEEMHOFF

PRES

03/22/2002

Electronic Signature of Signing Officer or Director

Date