2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 08:00 AM DOCUMENT # K51441 Entity Name **Secretary of State** HIGHLAND DEVELOPMENT GROUP INC. Principal Place of Business Mailing Address 16 VIA DE LUNA DR P O BOX 1308 16 VIA DE LUNA DR. 16 VIA DE LUNA DR. PENSACOLA FL CHATSWORTH GA 32561 30705 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2922129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PANYKO JOHN A COILE ISABELL 30 S SPRING ST Street Address (P.O. Box Number is Not Acceptable) 16 VIA DE LUNA DR. PENSACOLA FL32501 US City Zip Code PENSACOLA 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. ISABELL N. COILE 04/30/2001 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition CLARK, DAVID T MAME NAME STREET ADDRESS 16 VIA DE LUNA STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH \mathbf{FL} CITY-ST-ZIP SD ☐ Delete TITLE ☐ Change NAME BAILEY TIM NAME STREET ADDRESS 2743 HWY 76 G I MADDOX PKWY STREET ADDRESS CITY-ST-ZIP CHATSWORTH GA 30705 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition MAMANE JACK NAME STREET ADDRESS 2743 HWY 76 GI MADDOX PKWY STREET ADDRESS CITY-ST-ZIP CHATSWORTH GA 30705 CITY-ST-ZIP VPD ☐ Delete TITLE Сhапде ☐ Addition CLARK DAVID T. NAME STREET ADDRESS 16 VIA DE LUNA DRIVE STREET ADDRESS CITY-ST-ZIP PENSACOLA BEACH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. TIM-BAILEY SIGNATURE: _ 04/30/2001

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR