FILED 2000 UNIFORM BUSINESS REPORT (UBR) May 02, 2000 8:00 am Secretary of State **DOCUMENT # L11056** 1. Entity Name 05-02-2000 90106 013 ***150.00 HIGHLANDER CORP. Mailing Address Principal Place of Business C/O MELISSA CLARK DALEY WILLIAM H. JONES, JR. 839513 THE CARRIAG HOUSE 4807 BAYSHORE BLVD WALKER ST. TAMPA FL 33611 T HILL FL 32117-2671 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE CARRIAGE HOUSE THE Applied For City & State City & State 4. FEI Number 59-3053712 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DALEY, MELISSA CLARK ESQ. Street Address (P.O. Box Number is Not Acceptable) THE CARRIAGE HOUSE AT BIGLOW-HELMS 4807 BAYSHORE BOULEVARD **TAMPA FL 33611** Zip Code City FŁ 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 (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, 2000 Fee will be \$550.00 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 12 11. CR2E034 (9/99) Change ☐ Addition TITI F TITLE Delete JONES, JAN L NAME 8 TNELVE DAKS STREET ADDRESS STREET ADDRESS 460 WALKER ST. OLMOND BEACH FL 32174 CITY-ST-ZIP HOLLY HILL FL ☐ Addition ☐ Delete TITLE TITLE JONES, JR., WILLIAM H NAME NAME TWELVE DAKS STREET ADDRESS STREET ADDRESS 460 WALKER ST. CITY-ST-2IP CITY-ST-ZIP HOLLY HILL FL Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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. SIGNATURE:

Daytime Phone #

SIGNATURE AND PYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR