2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # M21532 Apr 03, 2000 8:00 am Secretary of State 1. Entity Name HIGHLAND BUILDERS, INC. 04-03-2000 90115 019 ***150.00 Principal Place of Business Mailing Address 3453 INLET COURT 3453 INLET COURT JUPITER FL 33469-2336 JUPITER FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2614744 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. PERRY, ROBIN H. Street Address (P.O. Box Number is Not Acceptable) **3453 INLET CT** JUPITER FL 33469 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition Delete TITLE TITLE YAWATTAH MALLIN RAYMOND, CHARLES W. NAME NAME 665 S.W. BACKBET AVE 17452 133 TR, NORTH STREET ADDRESS STREET ADDRESS PT. ST. LUCYE .FL. 34985 CITY-ST-ZIP CITY-ST-ZIP Jupiter FL Change Addition STV ☐ Delete TITLE TITLE PERRY, ROBIN H NAME 3453 INLET CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33469 Change ■ Addition Delete TITLE TITLE BEESER, DOUGLAS NAME NAME STREET ADDRESS 3357 IRIS ST STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP STUART FL Change Addition TITLE ☐ Delete RUSSELL, JR. J NAME NAME STREET ADDRESS 3453 INLET COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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 AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #