2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 12, 2001 8:00 am Secretary of State DOCUMENT # M21532 # Entity Name HIGHLAND BUILDERS, INC. 03-12-2001 90020 041 ***150.00 Principal Place of Business Mailing Address 3453 INLET COURT 3453 INLET COURT JUPITER FL 33469 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 City & State 4. FEI Number 59-2614744 Not Applicable Zip Country 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 PERRY, ROBIN H. Street Address (P.O. Box Number is Not Acceptable) 3453 INLET CT JUPITER FL 33469 Zip Code City 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 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 11. OFFICERS AND DIRECTORS □ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME HATTAWAY, WILLIAM STREET ADDRESS STREET ADDRESS 665 SW BACKERT AVE CITY-ST-ZIP CITY-ST-ZIP PT ST LUCIE FL 34985 Change ☐ Addition TITLE TITLE STV Delete NAME NAME PERRY, ROBIN H STREET ADDRESS STREET ADDRESS 3453 INLET CT CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33469 Change ☐ Addition ☐ Delete RUSSELL, JR. J NAME NAME STREET ADDRESS STREET ADDRESS 3453 INLET COURT CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33469 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 flustee empowered to execute this eport 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. changed, or on an attachment with like emz