

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90082 002 ***150.00

DOCUMENT # M21532

1. Entity Name
HIGHLAND BUILDERS, INC.

Principal Place of Business Mailing Address
3453 INLET COURT 3453 INLET COURT
JUPITER FL 33469 JUPITER FL 33469



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
12 BLUEBERRY POND DRIVE 12 BLUEBERRY POND DRIVE
 Suite, Apt. #, etc. Suite, Apt. #, etc.
BREWSTER, MASS. BREWSTER, MASSACHUSETTS
 City & State City & State

Zip Country Zip Country
02631 USA 02631 USA

4. FEI Number **59-2614744** Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PERRY, ROBIN H.
3453 INLET CT
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HATTAWAY, WILLIAM	
STREET ADDRESS	665 SW BACKERT AVE	
CITY-ST-ZIP	PT ST LUCIE FL 34985	
TITLE	STV	<input type="checkbox"/> Delete
NAME	PERRY, ROBIN H	
STREET ADDRESS	3453 INLET CT	
CITY-ST-ZIP	JUPITER FL 33469	
TITLE	P	<input type="checkbox"/> Delete
NAME	RUSSELL, JR. J	
STREET ADDRESS	3453 INLET COURT	
CITY-ST-ZIP	JUPITER FL 33469	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 an empowered.

SIGNATURE: **Russell J. Perry Jr.** **2/7/2002** **508-896-8966**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
561-744-7146

CR2E034 (9/01)