

2004 FORTNIGHT CORPORATION ANNUAL REPORT

DOCUMENT # M21532

1. Entity Name
HIGHLAND BUILDERS, INC.



FILED
Aug 24, 2004 8:00 am
Secretary of State

08-24-2004 90001 029 ***150.00

Principal Place of Business
**12 BLUEBERRY POND DRIVE
BREWSTER, MA 02631**

Mailing Address
**12 BLUEBERRY POND DRIVE
BREWSTER, MA 02631**

2. Principal Place of Business

3. Mailing Address



08192004 Chg-P CR2E034 (10/03)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
59-2614744

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PERRY, RUSSELL J JR
1899 NW AZALEA ST
STUART, FL 34994**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

Due by September 8, 2004

9. Election Campaign Financing

Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**STV
PERRY, ROBIN H
3453 INLET CT
JUPITER, FL 33469**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**STV
ROBIN H. PERRY
12 BLUEBERRY POND DR.
BREWSTER, MA - 02631**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
RUSSELL, JR. J
3453 INLET COURT
JUPITER, FL 33469**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**P
RUSSELL J. PERRY JR.
12 BLUEBERRY POND DR.
BREWSTER, MA. 02631**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Russell J. Perry, Jr.**

8/19/04 508 896-3332

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #