FILED 2001 UNIFORM BUSINESS REPORT (UBR) Jan 08, 2001 8:00 am Secretary of State DOCUMENT # N9600000240 1. Entity Name 01-08-2001 90044 008 ****61.25 HIGHLANDAIRES BIG BAND, INC. Principal Place of Business Mailing Address 308 OAK KNOLLS CIRCLE 308 OAK KNOLLS CIRCLE SEBRING FL 33870 SEBRING FL 33870 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-0625063 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 Street Address (P.O. Box Number is Not Acceptable) MCCOLLUM, JAMES F 129 S COMMERCE AVENUE SEBRING FL 33870 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: 9. Election Campaign Financing **\$5.00** May Be Make Check Payable to Trust Fund Contribution. Department of State FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITLE TITLE SYLVESTER, RALPH NAME NAME STREET ADDRESS 308 OAK KNOLLS CIRCLE STREET ADDRESS CR2E037 CITY-ST-7IP CITY-ST-ZIP SEBRING FL 33870 Change ☐ Addition TITLE ☐ Delete TITLE WHITE, CHARLES NAME NAME STREET ADDRESS 4003 SEBRING AVENUE STREET ADDRESS CITY-ST-ZIP SEBRING FL 33872 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete WOLCOTT, WILLIAM NAME NAME 308 OAK KNOLLS CIR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33870 Change ☐ Addition Detete NAYLOR, DAVID NAME NAME STREET ADDRESS 2800 S DRIFTWOOD CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 ☐ Change ☐ Addition ☐ Delete GARDNER, HARVEY NAME NAME 3829 GOLFVIEW RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SEBRING FL 33872 ☐ Change □ Addition TITLE ☐ Delete TITLE NAME NAME

STREET ADDRESS CITY-ST-ZIP

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 \$17, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with part address, with all or periods. SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

863.655-4119

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