

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005096

FILED
Jan 04, 2003
Secretary of State

Entity Name: FT. LAUDERDALE HIGHLAND SOCIETY, INC.

Current Principal Place of Business:

14217 ASTER AVE.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

14217 ASTER AVE.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 65-0769730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNIANSKY, MAX
14217 ASTER AVE.
WELLINGTON, FL 33414

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, CHARLES S
Address: 6920 GIRALDA COURT
City-St-Zip: BOCA RATON, FL 33433

Title: DV () Delete
Name: GILL, ART
Address: 4017 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: HOFFMAN, BYRON
Address: 3813 E. LAKE TERRACE
City-St-Zip: MIRAMAR, FL 33023

Title: D () Delete
Name: WILLIAMS, MARK
Address: 6269 N.W. 78 MANOR
City-St-Zip: PARKLAND, FL 33067

Title: T () Delete
Name: KUNIANSKY, MAX
Address: 14217 ASTER AVE.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GILL, ART
Address: 4017 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV (X) Change () Addition
Name: GEDDES, JOHN
Address: 4017 JACKSON STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAX KUNIANSKY

T

01/04/2003

Electronic Signature of Signing Officer or Director

Date