

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 06, 2003 8:00 am
Secretary of State

03-06-2003 90140 038 ***150.00

DOCUMENT # *P00000076305*

1. Entity Name

Highway Star Sign & Lighting Service, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4677 Berkshire Rd.

3. Mailing Address

4677 Berkshire Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

St. James City, FL.

City & State

St. James City, FL.

4. FEI Number

65-1029716

Applied For

Not Applicable

Zip

33956

Country

USA

Zip

33956

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name *Roger D. Pleake*

Street Address (P.O. Box Number is Not Acceptable)

4677 Berkshire Rd.

City *St. James City*

FL

Zip Code

33956

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

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>P Roger D. Pleake 4677 Berkshire Rd. St. James City, FL 33956</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>VP Sandra J. Pleake 4677 Berkshire Rd. St. James City, FL 33956</i>
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Roger D. Pleake

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/02)