

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000056165

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: HIGHLANDS RECLAMATION INC.

Current Principal Place of Business:

101 S. OLD COACHMAN RD., #405
CLEARWATER, FL 33765

New Principal Place of Business:

1600 LEVERN STREET
CLEARWATER, FL 33755

Current Mailing Address:

101 S. OLD COACHMAN RD., #405
CLEARWATER, FL 33765

New Mailing Address:

1600 LEVERN STREET
CLEARWATER, FL 33755

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDANIEL, LARRY G
101 S. OLD COACHMAN RD., #405
CLEARWATER, FL 33765

Name and Address of New Registered Agent:

MCDANIEL, LARRY G
1600 LEVERN STREET
CLEARWATER, FL 33755

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: LARRY G. MCDANIEL

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MCDANIEL, LARRY G
Address: 101 S. OLD COACHMAN RD., #405
City-St-Zip: CLEARWATER, FL 33765

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: MCDANIEL, LARRY G
Address: 1600 LEVERN STREET
City-St-Zip: CLEARWATER, FL 33755

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY G. MCDANIEL

PC

04/29/2002

Electronic Signature of Signing Officer or Director

Date