2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 16, 2004 08:00 AM
Secretary of State

DOCUMENT # P02000043506

1. Entity Name
HIGHWATER CLAYS OF FLORIDA, INC.

Principal Place of Business	Mailing Address
420 22ND ST S SAINT PETERSBURG, FL 33712	420 22ND ST S SAINT PETERSBURG, FL 33712

DO NOT WRITE IN THIS SPACE

07132004 No Chg-P CR2E034 (10/03)

4. FEI Number
02-0578859
Applied For ☐
Not Applicable ☐

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

6. Name and Address of Current Registered Agent

KNAUST, WARREN
2167 5TH AVE N
ST PETERSBURG, FL 33713

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

TITLE	T
NAME	MCCARTHY, GAIL H
STREET ADDRESS	PO BOX 18284
CITY-ST-ZIP	ASHVILLE, NC 28814
TITLE	P
NAME	MCCARTHY, BRIAN T
STREET ADDRESS	PO BOX 18284
CITY-ST-ZIP	ASHVILLE, NC 28814
TITLE	P
NAME	ST. ONGE, JONATHAN B
STREET ADDRESS	PO BOX 18284
CITY-ST-ZIP	ASHEVILLE, NC 28814
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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: Gail McCarthy GAIL McCARTHY TREASURER 7/13/04 (828) 252-6033
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #