2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000043506 DOCUMENT # 1. Entity Name 03-17-2003 90668 030 ***150.00 HIGHWATER CLAYS OF FLORIDA, INC. Principal Place of Business Mailing Address 2167 STH-AVE N-2167 5TH AVE N ST PETERSBURG FL 33713 ST-PETERSBURG FL 33713 3. Mailing Address 2. Principal Place of Business 420 22nd Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State St. Peters bugg City & State 4. FEI Number Applied For St. Petersbur <u>02-057885</u> Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33733 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KNAUST, WARREN Street Address (P.O. Box Number is Not Acceptable) 2167 5TH AVE N ST PETERSBURG FL 33713 City 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE TREASURER Change Addition MCCARTHY, GAIL H NAME NAME STREET ADDRESS PO BOX 18284 STREET ADDRESS CITY-ST-ZIP **ASHVILLE NC 28814** CITY ST (ZIP Asheville TITLE ☐ Delete TITLE PRESIDENT **∑**Change Addition NAME MCCARTHY, BRIAN T NAME STREET ADDRESS PO BOX 18284 STREET ADDRESS CITY-ST-ZIP **ASHVILLE NC 28814** CITY-ST-ZIP Asheuille TITLE Delete - .- -مرن چنو TITLE PRESIDENTELL FIRE Change. JONATHAN B. ST. ONGE NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 18284 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Change

☐ Addition