

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

95 MAY -1 AM 5:10

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathum
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14852 (8)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name:

HIGHBEACH, INC.

Principal Place of Business:

Mailing Address:

% THOMAS E. NEEDHAM
99 FRANKLIN ST.
BANGOR ME 04402-0702

% THOMAS E. NEEDHAM
99 FRANKLIN ST.
BANGOR ME 04402-0702

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

06/16/1987

3a. Date of Last Report

08/22/1994

4. FCI Number

01-0428078

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business:

21

State Apt # etc

23. City & State

24. Zip

25. Country

26

28. Mailing Address:

27

State Apt # etc

29. City & State

30. Zip

31. Country

32

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (If C) Box Number is Not Acceptable

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 199.03 and 199.032, Florida Statutes, the officer named hereunder certifies the statement for the purpose of changing its registered office or registered agent or both in the State of Florida has been properly authorized by the corporation or board of directors, thereby accept the appointment as registered agent. I am familiar with and accept the qualifications of the person named hereunder to act as such.

SIGNATURE

(Signature of Officer or Director)

(Signature of Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
PD WALSH, MICHAEL P. 1755 N CONGRESS AVE BOYNTON BEACH FL				
S NEEDHAM, THOMAS E. 99 FRANKLIN ST. BANGOR ME				
TD WALSH, MARK T. 1755 N CONGRESS AVE BOYNTON BEACH FL				
VD WALSH, WILLIAM J. 1755 N CONGRESS AVE BOYNTON BEACH FL				
D WALSH, THOMAS T. 1755 N CONGRESS AVE BOYNTON BEACH FL				
V LANIGAN, SUZANNE 1755 N CONGRESS AVE BOYNTON BEACH FL				

NAME	STREET ADDRESS	CITY	STATE	ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 manager or business representative to execute this report as required by Chapter 199, Florida Statutes, and that my name appears in Block 12 or Block 13 as changed, for an attachment with an address.

SIGNATURE:

Michael P. Walsh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael P. Walsh

4/30/95

277-9910