FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P19684** **(0)**

1. Corporation Name

HIGH INDUSTRIES, INC.

Principal Place of Business	Mailing Address
1853 WILLIAM PENN WAY P.O. BOX 10008 LANCASTER PA 17605-7008	1853 WILLIAM PENN WAY P.O. BOX 10008 LANCASTER PA 17605-7008

3. Date Incorporated or Qualified: **06/17/1988**
3a. Date of Last Report: **03/16/1995**

2. Principal Place of Business
21
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country

2a. Mailing Address
26
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

4. FEI Number: **23-1480548** ☐ 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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	HIGH, S. D		1.2 NAME		
STREET ADDRESS	1537 NEW HOLLAND PIKE		1.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		1.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	KISSEL, WALTER J.		2.2 NAME		
STREET ADDRESS	1444 WYNNEWOOD DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	GERHART, BETTY J.		3.2 NAME		
STREET ADDRESS	1929 HEATHERTON DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		3.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	ESPOSITO, THOMAS R.		4.2 NAME		
STREET ADDRESS	2370 PARTRIDGE LANE		4.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		4.4 CITY-ST-ZIP		
TITLE	VD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HIGH, CALVIN G.		5.2 NAME		
STREET ADDRESS	1909 OLD PHILADELPHIA PK		5.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	KURTZ, JOHN R.		6.2 NAME		
STREET ADDRESS	1853 WILLIAM PENN WAY		6.3 STREET ADDRESS		
CITY-ST-ZIP	LANCASTER PA		6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: THOMAS R. ESPOSITO, TREASURER (717)-293-4444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #