2000 UNIFORM BUSINESS REPORT (UBR)

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FILED DOCUMENT # **P19684** Feb 20, 2000 8:00 am 1. Entity Name **Secretary of State** HIGH INDUSTRIES, INC. 02-20-2000 90003 006 ***150.00 Principal Place of Business Mailing Address 1853 WILLIAM PENN WAY 1853 WILLIAM PENN WAY P.O. BOX 10008 P.O. BOX 10008 LANCASTER PA 17605-0008 **LANCASTER PA 17605-7008** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 23-1480548 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstatung) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD ☐ Addition ☐ Delete TITLE TITLE HIGH, S. D NAME NAME 1537 NEW HOLLAND PIKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA X Change ☐ Addition SR. VICE PRESIDENT ☐ Delete TITLE TITLE CROWLEY, JAMES W NAME NAME 818 BENT CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LITIZ PA ☐ Change ☐ Addition ☐ Delete TITLE GERHART, BETTY J. NAME NAME STREET ADDRESS 1929 HEATHERTON DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA VP/TREASURER X Change ☐ Addition ☐ Delete TITLE TITLE ESPOSITO, THOMAS R. NAME NAME 2370 PARTRIDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA ☐ Delete TITLE DIRECTOR X Change Addition TITLE HIGH, CALVIN G. NAME NAME 1909 OLD PHILADELPHIA PK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LANCASTER PA ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

THOMAS R. ESPOSITO

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR VP / TREASURER