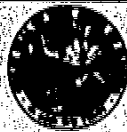


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB 28 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27456 (3)

1. Corporation Name

HIGH INVESTORS, LTD., CORPORATION

Principal Place of Business

**1853 WILLIAM PENN WAY
LANCASTER PA 17601**

Mailing Address

**1853 WILLIAM PENN WAY
LANCASTER PA 17601**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/27/1989

3a. Date of Last Report

02/09/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

23-2325354

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

**ATTN: MARK W. MERRILL
101 E. KENNEDY BLVD., SUITE 3570
501 EAST KENNEDY BLVD., STE. 1400
TAMPA FL 33602**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

**GERHARDT, FRANK A.
1853 WILLIAM PENN WAY
LANCASTER PA**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

S

NAME

**HOOVER, EDWARD S.
1853 WILLIAM PENN WAY
LANCASTER PA**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

T

NAME

**KILE, THOMAS C.
1853 WILLIAM PENN WAY
LANCASTER PA**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

D

NAME

**HIGH, CALVIN G.
1853 WILLIAM PENN WAY
LANCASTER PA**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

D

NAME

**HIGH, S. DALE
1853 WILLIAM PENN WAY
LANCASTER PA**

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/D/C

☒ Change ☐ Addition

1.2 NAME

**Gerhardt, Frank A.
1853 William Penn Way
Lancaster, PA**

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

1.4 CITY - ST - ZIP

2.1 TITLE

Shareholder

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

2.4 CITY - ST - ZIP

3.1 TITLE

Shareholder

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

4.4 CITY - ST - ZIP

5.1 TITLE

V/S

☐ Change ☒ Addition

5.2 NAME

**James G. Shultz
1853 William Penn Way
Lancaster, PA**

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

5.4 CITY - ST - ZIP

6.1 TITLE

V

☐ Change ☒ Addition

6.2 NAME

**Derry L. Young
1853 William Penn Way
Lancaster, PA**

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

6.4 CITY - ST - ZIP

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 110.07(3)(k), 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 no address.

SIGNATURE: Frank A. Gerhardt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/17/95

Signature Herein

ADDITIONAL CHANGES AND/OR ADDITIONS

T

James E. Tritch
1853 William Penn Way
Lancaster, PA 1760