

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 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**

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 607.1504, 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 607.0504, Florida Statutes.

SIGNATURE

Signature of the person who accepted the appointment as registered agent

Signature of the person who authorized the change

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	POC		
	GERHARDT, FRANK A.	1853 WILLIAM PENN WAY	LANCASTER PA
	S		
	HOOVER, EDWARD S.	1853 WILLIAM PENN WAY	LANCASTER PA
	S		
	KILE, THOMAS C.	1853 WILLIAM PENN WAY	LANCASTER PA
	D		
	HIGH, CALVIN G.	1853 WILLIAM PENN WAY	LANCASTER PA
	D		
	HIGH, S. DALE	1853 WILLIAM PENN WAY	LANCASTER PA
	VD		
	SHULTZ, JAMES G.	1853 WILLIAM PENN WAY	LANCASTER PA

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13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE: **Frank A. Gerhardt**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/5/96

717-299-5284