

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 03 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 17601-6713



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

12/27/1989

3a. Date of Last Report

03/15/1996

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
PDC	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		☒

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
Treasurer	James E. Tritch	1853 William Penn Way Lancaster, PA 17601		☐ Change ☒ Addition
Director	James W. Crowley	1853 William Penn Way Lancaster, PA 17601		☐ Change ☒ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition
				☐ Change ☐ Addition

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-24-97

717-299-5284

CR2E034 (9/96)