

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P30726 (4)

1. Corporation Name

HIGHLAND ASSOCIATES - ONE LTD., INCORPORATED

Principal Place of Business

HIGHLAND CENTER
SUITE 205
CLARKS SUMMIT PA 18411

Mailing Address

HIGHLAND CENTER
SUITE 205
CLARKS SUMMIT PA 18411



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

HUGGETT, THOMAS
800 NORTH HIGHLAND AVENUE
ORLANDO FL 32803

3. Date Incorporated or Qualified

08/27/1990

3a. Date of Last Report

04/04/1995

4. FCI Number

23-2491680

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 interjurisdictional tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

C T CORPORATION SYSTEM

82. Street Address (P.O. Box Number is Not Acceptable)

1200 SOUTH PINE ISLAND ROAD

83. City

PLANTATION

FL

85. Zip Code

33324

11. Pursuant to the provisions of Sections 607.0102 and 607.1503, 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 provisions of Sections 607.0102, Florida Statutes.

SIGNATURE

Frank T. Stephens

Frank T. Stephens, VP

3/5/96

12. OFFICERS AND DIRECTORS

TITLE	P	NAME	PROVINI, DOMINIC	☐ DELETE
STREET ADDRESS	291A LILY LAKE ROAD			
CITY-STATE-ZIP	DALTON PA			
TITLE	S	NAME	KALINA, DON	☒ DELETE
STREET ADDRESS	416A CRAIG ROAD			
CITY-STATE-ZIP	DALTON PA			
TITLE	T	NAME	SMITH, KEVIN	☐ DELETE
STREET ADDRESS	157 S HIGHLAND DR			
CITY-STATE-ZIP	PIHSTON PA			
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				
TITLE		NAME		☐ DELETE
STREET ADDRESS				
CITY-STATE-ZIP				

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

100001760461
-03/28/96-01023-013

100001760461
-03/28/96-01023-013
***200.00

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 119.073(4), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and I 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 appointment with an address.

SIGNATURE:

Dominic Provi

Dominic Provi

3-1-96 (717) 586-4334

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)