

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 09, 2004 08:00 AM
Secretary of State

DOCUMENT # P33033

1. Entity Name
HIGHHILLS REAL ESTATE ESTABLISHMENT INC.



Principal Place of Business
**BERGSTRASSE 389
FL 9497 TRIESENBERG
FUERSTENTUM, LIECHTENSTEIN,**

Mailing Address
**C/O WILLIAM M. ATTERBURY, III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480**



07022004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0429422	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**ATTERBURY, WILLIAM W III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MEIER, GERHARD BERGSTASSE 389 FUERSTENTUM, LIECHTECHSTEIN, FL-947
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EGGENBERGER, HANS BERGSTRASSE 389 FUERSTENTUM, LIECHTECHSTEIN, FL-947
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S ATTERBURY, WILLIAM W III 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480
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07/09/04-80015-011 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/04 - 561-659-1770
Date Daytime Phone #