

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

**APPROVED
AND
FILED**

95 APR 28 PM 3:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000000015 (6)

1. Corporation Name

HIGH ENERGY SYSTEMS CORPORATION

Principal Place of Business

701 SHADDICK DR.
ORANGE CITY FL 32763

Mailing Address

701 SHADDICK DR.
ORANGE CITY FL 32763

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1992

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

23. City & State

23

2b. City & State

28

24. Zip

24

Country

29. Zip

29

Country

30

4. FEI Number

59-3105659

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. 193.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**KURT R. BORGLUM P.A.
366 EAST GRAVES AVE.
SUITE B
ORANGE FL 32763**

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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**DP
HUNT, RAY
701 SHADDICK DRIVE
ORANGE CITY FL 32763**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**VD
HUNT, LORI
701 SHADDICK DR.
ORANGE CITY FL**

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY, ST, ZIP

Change Addition

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY, ST, ZIP

Change Addition

**000001471970
-05/02/95--01159--025
****200.00 ****200.00**

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY, ST, ZIP

Change Addition

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY, ST, ZIP

Change Addition

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY, ST, ZIP

Change Addition

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY, ST, ZIP

Change Addition

DP 4/28

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 in an attachment with an address.

SIGNATURE:

Raymond P. Hunt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT

4-5-95
DATE