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Feb 17 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 # P94000034937 (0)

1. Corporation Name

HIGHLAND RIDGE DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

2522 HILLVIEW STREET  
SARASOTA FL 34239

2522 HILLVIEW STREET  
SARASOTA FL 34239

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

05/21/1996

4. FEI Number

65-0495199

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 ☒

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KING, CLIFFORD M  
166 WALLACE AVENUE  
SUITE 380  
SARASOTA FL 34237

81 Name

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

1800 2nd Street

83 Suite B55

84 City

FL

85 Zip Code  
34236

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
DPS  
MERRILL, ROBERT W.  
STREET ADDRESS  
2522 HILLVIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
MERRILL, DAVID E.  
STREET ADDRESS  
2522 HILL VIEW STREET  
CITY - ST - ZIP  
SARASOTA FL

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

Robert Merrill, President 2/7/97 941 379-5661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)