2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND T PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # **P94000055878** HIGHLANDS RETREAT, INC. 01-29-2001 90009 011 ***150.00 Principal Place of Business Mailing Address 815 ORIENTA AVE 815 ORIENTA AVE SUITE 5 SUITE 5 DAATAAA ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 2. Principal Place of Business 3. Mailing Address 3481 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3276984 000 pna ongwood Not Applicable -Country Country \$8.75 Additional 5. Certificate of Status Desired - . . 3277 US 3271 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Mc Nelis MCNELIS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 815 ORIENTA AVE SUITE 5 Rockcliff Place ALTAMONTE SPRINGS FL 32701 8. The above named entity sub urpose of changing its registered office or registered agent, or both, in the State of Florida ment for th Signature, typed or prin (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition MCNELIS, ROBERT R NAME STREET ADDRESS 815 ORIENTA AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** TITLE D ☐ Delete TITLE ☐ Change ☐ Addition NAME MCNELIS, TERI NAME STREET ADDRESS 815 ORIENTA AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all stiller like amportance.