2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

P94000055878 DOCUMENT

1. Entity Name

SIGNATURE:

HIGHLANDS RETREAT, INC.



Principal Place of Business Mailing Address 3481 ROCKCLIFF PLACE 3481 ROCKCLIFF PLACE LONGWOOD FL 32779 LONGWOOD FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3276984 Not Applicable Zip Zip \$8.75 Additional Country Country -5. Certificate of Status Desired_ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCNELIS, ROBERT R Street Address (P.O. Box Number is Not Acceptable) 3481 ROCKCLIFF PLACE LONGWOOD FL 32779 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 --9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10: 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition NAME MCNELIS. ROBERT R NAME STREET ADDRESS 815 ORIENTA AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP **ALTAMONTE SPRINGS FL 32701** CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME MCNELIS, TERI NAME STREET ADDRESS 815 ORIENTA AVE SUITE 5 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I 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 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.

Jan 09, 2003 8:00 am

FILED

Secretary of State

01-09-2003 90013 044 ***150.00

CR2E034 (10/02)