

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000067707

FILED
Mar 14, 2002 8:00 AM
Secretary of State

Entity Name: HIGHLANDER ENGINEERING, INC.

Current Principal Place of Business:

208 E PINE ST
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

208 E PINE ST
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3267407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACK, KENNETH
5017 LOG CABIN DR
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: BLACK, KENNETH
Address: 5017 LOG CABIN DR.
City-St-Zip: LAKELAND, FL

Title: T () Delete
Name: BLACK, SHERRY
Address: 5017 LOG CABIN DR.
City-St-Zip: LAKELAND, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLACK, KENNETH
Address: 5017 LOG CABIN DR.
City-St-Zip: LAKELAND, FL

Title: DT (X) Change () Addition
Name: BLACK, SHERRY
Address: 5017 LOG CABIN DR.
City-St-Zip: LAKELAND, FL

Title: S () Change (X) Addition
Name: LLOYD, SPENCER D
Address: 504 APACHE TRAIL
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SPENCER D. LLOYD

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03/14/2002

Electronic Signature of Signing Officer or Director

Date