

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079981 (4)

1. Corporation Name

HIGHLAND ENVIRONMENTAL GROUP, INC.



Principal Place of Business

Mailing Address

4250 OAK FAIR BLVD.
TAMPA FL 33610

P.O. BOX 13407
TAMPA FL 33681-3407

3. Date Incorporated or Qualified
11/01/1994

3a. Date of Last Report
06/02/1995

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

24

25

29

30

9. Name and Address of Current Registered Agent

FORD, PETER J.
4309 TYSON AVE.
TAMPA FL 33611

10. Name and Address of New Registered Agent

81 Name SHARON MEEHAN

82 Street Address (P.O. Box Number is Not Acceptable)
4890 W. KENNEDY

83 SUITE 400

84 City TAMPA

FL

85 Zip Code 33609

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 is required when first filing)

Sharon Meehan, Secretary

8/1/96

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

C
RICHMAN, JERALD F
300 S. WACKER DR., SUITE 1130
CHICAGO IL 60606-6607

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
YOUNG, JAMES
4450 GULF BLVD., APT. 501
ST PETERSBURG BEACH FL 33706

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DP
WILKINS, RICHARD G
4250 OAK FAIR BLVD.
TAMPA FL 33610

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
BODIE, DONALD L JR.
4250 OAK FAIR BLVD.
TAMPA FL 33610

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
OLANOW, C. WARREN
1 GUSTAVE L. LEVY PLACE, BOX 1137
NEW YORK NY 10029-6574

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

ST
FORD, PETER J
4309 TYSON AVE.
TAMPA FL 33611

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

SECRETARY
SHARON MEEHAN
4890 W. KENNEDY SUITE 400
TAMPA, FL. 33609

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Sharon Meehan SHARON MEEHAN

Date

Signature Printed Name