PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000094424

HIGHLAN	ND PETROLEUM, INC.							ea r wa kana bena aan	BANN ARINI Sa iil	HANA BUTU BARA	. (1991) . (1981)	
				•			i .					
Principal Place	of Business	Mailing Ad	idress					IMBS UIT INCIA MERT MATER	##111 ##111 ##114	I ISHA STALL SIVIL	1 (1934 avan 18 as	
7750 NW 103RD ST 7750 NW 103RD ST								_	. .			
STE 203 STE 203					DO NOT WRITE IN THIS SPACE							
HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016					3. Date Incorporated or Qualified							
							11/19/1	996	.u			╛
2. Principal Pla	ace of Business	2a, Mailing	Address				4. FEI Numb			- ا	optied For	1
21		26					65-0710)589			ot Applicable	4
Suite, Apt.	#, etc.	Suite, i	Apt. #, etc.				5. Certificate	of Status Desired			Additional equired	
City & State	В	City &	State				6. Election C	ampaign Financin	9	\$5.00	May Be -	-
23		28					Trust Fund	d Contribution		Added	to Fees	1
Zip	Country	Zip			intry			pration owes the cu	ırrent year in			
24	25	29		30	_			Property Tax.	A	Yes	□No	4
	9. Name and Address of Current	Registered A	gent		81	Name	10. Name an	d Address of Nev	r Registered	Agent		┨
Et AL	AM, BRUCE				"	NEIDO						1
	SOUTH DADELAND BLVD. STE 1	100			82	Street Addre	ess (P.O. Box No	umber is Not Accep	ptable)			
MAN	AI FL 33156				83]
					84	City				85 Zip	Code	┨.
Ì					I I	-			FL	-		4
11. Pursuant office or re agent. I ar	to the provisions of Sections 507.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	and 607.1508 Florida, Such ons of, Section	l, Florida Statul n change was a n 607.0505, Flo	tes, the a luthorized vida Stat	bove i d by th utes.	named corpo e corporation	oration submits to n's board of dire	his statement for the clors. I hereby acc	ne purpose of cept the appo	changing its introent as re	registered gistered	
												}
SIGNATURE	S least transfer around name of represent around it								DATE	•		_
	Signature, typed or printed name of registered agent it	ind title If applicable	i. (NOTE				when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE	•	RS IN 12	<u>8</u>
12.		ind title If applicable	i. (NOTE	Registered	Agent si		when reinstating)	S/CHANGES TO C	DATE OFFICERS A	ND DIRECTO		(1198)
12.	OFFICERS AND	ind title If applicable	. (NOTE	Registered	TLE		when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	RS IN 12	34 (11/98)
12. TITLE NAME	OFFICERS AND	ind title If applicable	. (NOTE	. Registered 13, 1.1 Π 12N	TLE	Ignature required	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	RS IN 12	E034 (11/98)
12. TITLE NAME STREET ADDRESS	OFFICERS AND PTD ZUMARRAGA, CARLOS	ind title If applicable	. (NOTE	13. 1.1 TI 1.2 Ni 1.3 SI	TLE	Igneture required	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12	R2E034 (11/98)
12. TITLE NAME	PTD OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE	ind title If applicable	. (NOTE	13. 1.1 TI 1.2 Ni 1.3 SI	TLE AME TREET AL	Igneture required	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	RS IN 12	CR2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155	ind title If applicable	OELETE	13. 1.1 TI 1.2 Ni 1.3 SI 1.4 CI	TLE AME TREET AI TY-ST-2	Igneture required	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PTD ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD	ind title If applicable	OELETE	13. 1.1 TT 12 No 1.3 ST 1.4 CI 2.1 TT 2.2 No	TLE AME TREET AI TY-ST-2	opresure required	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12	CR2E034 (11/98)
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PTD ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C	ind title If applicable	OELETE	13. 1.1 TT 12 N 1.3 ST 1.4 CI 2.1 TT 2.2 N 2.3 ST	TLE AME TREET AME TY-ST-2 TLE	ODRESS DDRESS	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12 Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	OELETE	13. 1.1 TT 12 N 1.3 ST 1.4 CI 2.1 TT 2.2 N 2.3 ST	TLE AME TREET AME TTLE AME TTLE AME TREET AME TREET AME	ODRESS DDRESS	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	. Registered 13. 1.1 TT 12 NV 1.3 S1 1.4 CI 2.1 TT 2.2 NV 2.3 S1 2.4 C	TAGENT STATE TREET AS TREET AS TREET AS TREET AS TREET AS TREET AS	ODRESS DDRESS	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12 Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13. 1.1 TI 12 NV 1.3 SI 1.4 CI 2.1 TI 2.2 NV 2.3 SI 2.4 CI 3.1 TI 3.2 NV	TAGENT STATE TREET AS TREET AS TREET AS TREET AS TREET AS TREET AS	DORESS ZP DORESS ZP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12 Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13. 1.1 Π 12 N 1.3 S1 1.4 CI 2.1 Π 2.2 N 2.3 S1 2.4 C 3.1 Π 3.2 N 3.3 S1	TAGET AND TREET	DORESS ZIP DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13. 1.1 Π 12 N 1.3 S1 1.4 CI 2.1 Π 2.2 N 2.3 S1 2.4 C 3.1 Π 3.2 N 3.3 S1	TLE AME TREET AS TREET AS TREET AS TREET AME TREET AME TREET AME	DORESS ZIP DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	ND DIRECTO	ORS IN 12 Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13. 1.1 TT 12 N 1.3 S1 1.4 CI 2.1 TT 2.2 N 2.3 S1 2.4 C 3.1 TT 3.2 N 3.3 S1 3.4 C	TAGON STATE TREET AS	DORESS ZIP DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13. 1.1 II 12.N 1.3 S1 1.4 CI 2.1 II 22.N 23.51 2.4 C 3.1 II 32.N 3.3 S1 34. C 4.1 II 4.2 N	TAGON STATE TREET AS	DORESS DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	. Required 13. 1.1 III 12.N 1.3 S1 1.4 CI 2.1 III 22.N 23.5 I 2.4 C 3.1 III 32.N 3.3 S1 3.4 C 4.1 III 4.2 N 4.3 S1 4.4 CI	TILE TITLE TREET AME	DORESS DORESS ZIP DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13 1.1 III 12 N 1.3 SI 1.4 CI 2.1 TI 2.2 N 2.3 SI 2.4 C 3.1 TI 3.2 N 3.3 SI 3.4 C 4.1 TI 4.2 N 4.3 SI 4.4 CI 5.1 III	TAGET ALAME TREET ALAME	DORESS DORESS ZIP DORESS ZIP	when reinstating)	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13 1.1 III 12 N 1.3 SI 1.4 CI 2.1 III 22 N 23 SI 2.4 C 3.1 III 32 N 3.3 SI 3.4 C 4.1 III 4.2 N 4.3 SI 4.4 CI 5.1 III 5.2 N	TAGET ALAME TREET ALAME	DORESS ZP DORESS ZP DORESS	when reinstating) ADDITIONS	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13 1.1 III 12 N 1.3 SI 1.4 CI 2.1 III 22 N 23 SI 2.4 C 3.1 III 32 N 3.3 SI 3.4 C 4.1 III 4.2 N 4.3 SI 4.4 CI 5.1 III 5.2 N 6.3 SI	TAGET AND THE TREET AND THE TR	DORESS ZP DORESS ZP DORESS ZP DORESS	when reinstating) ADDITIONS	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition Addition	
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS AND ZUMARRAGA, CARLOS 4441 SW 75TH AVENUE MIAMI FL 33155 VSD CESARANO, JOHN C 1127 ANDORA AVENUE	ind title If applicable	DELETE	13 1.1 III 12 N 1.3 SI 1.4 CI 2.1 III 22 N 23 SI 2.4 C 3.1 III 32 N 3.3 SI 3.4 C 4.1 III 4.2 N 4.3 SI 4.4 CI 5.1 III 5.2 N 6.3 SI	TAGET AND THE TREET AND THE TR	DORESS ZP DORESS ZP DORESS ZP DORESS	when reinstating) ADDITIONS	· · · · · · · · · · · · · · · · · · ·	DATE DEFICERS A	DIRECTO Change Change Change	ORS IN 12 Addition Addition Addition	

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under earth; 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, with all other like empowered.

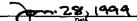
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP





FILED Apr 16, 1999 8:00 am Secretary of State

04-16-1999 90080 023 ***150.00