2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P97000034379 HIGHLAND GOLF, INC. 01-26-2001 90144 035 ***150.00 Principal Place of Business Mailing Address 4516 E KINSEY ROAD 4516 E KINSEY ROAD AVON PARK FL 33825 AVON PARK FL 33825 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0742200 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ~ HARSTINE, J A Street Address (P.O. Box Number is Not Acceptable) 4516 E KINSEY ROAD **AVON PARK FL 33825** Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete Change ☐ Addition TITLE TITLE NAME HARSTINE, J A NAME STREET ADDRESS STREET ADDRESS 4516 E KINSEY ROAD CITY-ST-ZIP CITY-ST-ZIP **AVON PARK FL 33825** TITLE VSTD ☐ Delete TITLE Change ☐ Addition NAME DAVIS, RODNEY A NAME STREET ADDRESS 4516 E KINSEY ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVON PARK FL 33825 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 supplied ental 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 of trusting 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 indirects, with all other like empowered.

J. A Harstine

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED