FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 27, 2002 8:00 am Secretary of State P97000034379 DOCUMENT # 1. Entity Name 02-27-2002 90081 008 ***150.00 HIGHLAND GOLF, INC. Mailing Address Principal Place of Business 4516 E KINSEY ROAD 4516 E KINSEY ROAD AVON PARK FL 33825 AVON PARK FL 33825 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0742200 Not Applicable 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** 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE . Change Delete -TITLE HARSTINE, J A NAME NAME 4516 E KINSEY ROAD STREET ADDRESS STREET ADDRESS **AVON PARK FL 33825** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE VSTD ☐ Delete TITLE DAVIS, RODNEY A NAME NAME STREET ADDRESS 4516 E KINSEY ROAD STREET ADDRESS CITY-ST-ZIP **AVON PARK FL 33825** CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME 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-7IP with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it is tyle and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if swith all other like empowered. 13. I hereby certify that the information supplindicated on this report or supplementary of the corporation or the receiver or tru changed, or on an attachment with an

Date

Daytme Phone #