2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P98000040076** May 01, 2000 8:00 am Secretary of State HIGH RISE DEVELOPMENT, INC. 05-01-2000 90396 023 ***150.00 Principal Place of Business Mailing Address 307 OSCEOLA COURT 40001 EMERALD COAST PKWY **DESTIN FL 32541-3885** NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address 40001Emerald Coast Pkw Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3528017 Destin, Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired П 32541 Fee Required U.S. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS: DANA C Street Address (P.O. Box Number is Not Acceptable) 607 HIGHWAY 98 EAST DESTIN FL 32541 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) 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, 2000 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 12. 11. Change Addition Delete TITLE TITLE W. Michael Adkinson JOHNSON, EDWARD T NAME NAME 502 Greenway Cove STREET ADDRESS 307 OSCEOLA COURT STREET ADDRESS Niceville, FL 32578 CITY-ST-ZIP CITY-ST-ZIP NICEVILLE FL 32578 **▼** Addition Delete ☐ Change HILE TITLE Wayne Adkinson NAME NAME STREET ADDRESS 29874 U.S. 331 South STREET ADDRESS CITY-ST-ZIP Freeport, Fl. 32439 CITY-ST-ZIP VP/S X Addition ☐ Delete Change TITLE TITLE Chad Adkinson NAME NAME STREET ADDRESS 334-E Calhoun Avenue STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Destin, FL 32541 Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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 supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

CITY-ST-7IP

4/10/00

850)6547211