2004 FOR PROFIT CORPORATION ANNUAL REPORT

| DOCUMENT # P98000062861 1. Entity Name HIGHLAND POINTE, INC. | | | | | E COLLEGE | F (L. E. D) 04 APR -5 PM 2: 50 | | | |
|---|----------------------|---------------------|-------|-----------------------|---------------------|---|-----------------------------|------------|--|
| Principal Place of Business 800 NORTH HIGHLAND AVE., SUITE 200 ORLANDO, FL 32803 Mailing Address P.O. BOX 4961 ORLANDO, FL 32803 | | |)2 | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | | |
| 2. Principal Place of Bus | 3. Mailing Address | | | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | 02182004 | Chg-P | CR2E034 (10/03) | MRD | |
| City & State | | City & State | | 4. FEI Numb 59-238 | | <u> </u> | pplied For ot Applicable | | |
| Zip | Country | Zip Coun | | itry | 5. Certificate | of Status Desired | S8.75 Ac Fee Requir | | |
| Name and Address of Current Registered Agent | | | | Name | 7. Name and | Address of New R | Registered Agent | | |
| B&C CORPORATE SERVICES OF CENTRAL FLORIDA 390 NORTH ORANGE AVENUE SUITE 1100 | | | | | e (P.O. Box Numb | er is Not Acceptable | ۵) | | |
| | | | | - Street Addres | | | | | |
| ORLANDO, FL 32801 | | | | City | | | EI Zip Coo | de | |
| R. The above named entity submits this statement for the ourross of changing its registers | | | | | stered agent, or bo | oth in the State of Eld | <u> </u> | | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | |
| SIGNATURE | | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | | | |
| 10. OFFICERS AND DIRECTORS 11. | | | | | ADDITIONS | /CHANGES TO OFF | FICERS AND DIRECTOR | | |
| , .== | | | | 1 | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete TITL NAM STR | | | | 1910 04/21/ | 003322 0401011 | ⊇593:3 -011 **150.00 | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Delete TITL NAM STRI | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | | 1 | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | | 1 | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | ☐ Delete | | | | | ☐ Change | ☐ Addition | |
| 12. 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 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 emplowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emplowered. | | | | | | | | | |
| SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | | | 5/25/0 | Date / | 707-297- Daytime Phone # | 1600 | |
| | 1000/0 | DA TOTAL | 1 - Q | | | | · | | |