

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Norrington
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 AM 11:52

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # S09043 (8)

For Corporation Return

HIGHLAND OCEAN TECHNOLOGY, INC.

Principal Office of Corporation

Mailing Address

**253 NE 32ND CT.
FT. LAUDERDALE FL 33334-1137**

**253 NE 32ND CT.
FT. LAUDERDALE FL 33334-1137**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/23/1990 **3a. Date of Last Report 05/01/1994**

4. FET Number 65-0224001 **Applied For Not Applicable**

5. Certificate of Statute Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This Corporation has liability for nonpayment of taxes under S. 136.052, Florida Statutes ☒ Yes ☐ No

2. Principal Office of Corporation

2a. Mailing Address

21. Suite, Apt. # etc.

26. Suite, Apt. # etc.

22. City & State

27. City & State

23. City & State

28. City & State

24. City & State

25. City & State

29. City & State

30. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KLISTON, TODD W.
8211 W BROWARD BLD.
SUITE 375
PLANTATION FL 33324**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

D
VILLENEUVE, ANDRE
5350 NE 17 TERRACE
FT. LAUDERDALE FL

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

D
HANSEN, NORMAN
4215 S OCEAN BLVD., #7
HIGHLAND BCH. FL

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
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STREET ADDRESS
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STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, STATE, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, STATE, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, STATE, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, STATE, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, STATE, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, STATE, ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in law from 1990 (2) sub. 1, Florida Statutes. I further certify that the information on which this annual report or biennial annual report is based 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 in the jurisdiction in which incorporated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or Block 13 of this report. I, _____, hereby accept appointment as an officer.

SIGNATURE:

Andre Villeneuve
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/95