

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S56072 (9)

1. Corporation Name

U.S. HIGH ENERGY, INC.



Principal Place of Business

801-40 NOBLE ST., SUITE 920
ANNISTON AL 36201

Mailing Address

801-40 NOBLE ST., SUITE 920
ANNISTON AL 36201

2. Principal Place of Business

2a. Mailing Address

21 1525 EAST 9TH STREET

26 1525 EAST 9TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 4-A

27 4-A

City & State

City & State

23 ANNISTON, AL

28 ANNISTON, AL

Zip

Country

Zip

Country

24 36207

25 USA

29 36207

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/28/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0281523

Applied For

Not Applicable

5. Certificate of Status 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 intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

KENNEDY, HAROLD R
111 SATSUMA DRIVE
MAYLAND FL 32701

81 Name

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

83

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 this 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 typed or printed in block letters of the signing officer or director.

NOTE: Registered Agent signature not required when re-stating.

DATE

15 Apr 96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
P	KENNEDY, HAROLD R	1525 E. 9TH ST. (A-4)	ANNISTON AL 36201	
V	KENNEDY, VIRGINIA L	1525 E. 9TH ST. (A-4)	ANNISTON AL 36201	
				☐ DELETE
				☐ DELETE
				☐ DELETE
				☐ DELETE

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed Name

15 Apr 96

CR2E034 (12/95)