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FILED

Jun 11 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S56072 (9)

1. Corporation Name  
U.S. HIGH ENERGY, INC.



Principal Place of Business

1525 EAST 9TH STREET  
SUITE 4-A  
ANNISTON AL 36207  
US

Mailing Address

1525 EAST 9TH STREET  
SUITE 4-A  
ANNISTON AL 36207-7800  
US

2. Principal Place of Business

21 1525 East 9th Street

Suite, Apt. #, etc.

22 4-A

City & State

23 Anniston, AL

Zip

24 36207

Country

25 USA

2a. Mailing Address

26 1525 East 9th Street

Suite, Apt. #, etc.

27 4-A

City & State

28 Anniston, AL

Zip

29 36207

Country

30 USA

3. Date Incorporated or Qualified

05/28/1991

3a. Date of Last Report

07/25/1996

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

9. Name and Address of Current Registered Agent

KENNEDY, HAROLD R  
111 SATSUMA DRIVE  
MAITLAND FL 32701

10. Name and Address of New Registered Agent

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]*

(NOTE: Registered Agent signature required when resigning)

1 May 97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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]* Harold R. Kennedy, President

CR2E034 (9/96)