## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S85944

(4)

**HIGHLAND MARINE INCORPORATED** 

FILED Apr 21 1997 8:00am Secretary of State

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Principal Place of Business 802 SW 2 AVE. DANA FL 33004		Mailing Address			-				
		802 SW 2 AVE. Dania Fl. 33004-3904			/- t.,.				
						Date Incorporated or Qualified     10/07/1991		c of Last 2/1996	
-	lace of Business	2a. Mailing Address				4. FEI Number		$\Box$	Applied For
Sulte, Apt.	# Mo	Suite, Apt #, etc.				65-0297360			Not Applicabl
22	#, <del>Q</del> (C,	27				5. Certificate of Status Desired			Additional Required
City & State	9	City & State				6. Election Campaign Financing			0 May Be
3		28				Trust Fund Contribution		, .	d to Fees
Zip	Country	Zip	<u></u> ⊢₁	untry		8. This corporation has liability for i			s. 199.032,
4	25	29	30	7			Yes [		
OUII.	9. Name and Address of Curi	rent Hegistered Agent		81	Name	10. Name and Address of New Reg	gistered A	gent	
	LIPS, WILLIAM A. SW 2 AVE.				EVAITE				
	IA FL 33004			82	Street Addres	ss (P.O. Box Number is Not Acceptab	le)		
ואלט	W. I. E. OOUUT			83					
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( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )				84	City		FI	85   Zi	p Code
SIGNATURE	Signature, typed or printed name of registered	agrent and role Tappicable (N NND DIRECTORS	O11 : Registere	d Agen	signature required	when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE FRS AND	DIRECTI	DRS IN 12
TITLE	DOTTOLING /	DELETE	11 11	111.6	T	ADDITIONS/CHANGES TO OFFIC	ENS AND	Change	
NAME	PHILLIPS, WILLIAM A.	<b></b> +	12 N					onung	
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CITY-ST-ZIP	DANIA FL			ITY-ST					
TITLE	D	DELETE	2.1 1)	NLE				Chang	e 🔲 Additio
NAME	PHILLIPS, MICHAEL		2.2 N	AME					
STREET ADDRESS	778 SW 2 AVE.		2.3 \$	TREET A	DDR(SS				
CITY-ST-ZIP	DANIA FL			J1Y-51	- 71P				
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TITLE		L DELETE	6.1 TI					Change	e Additio
NAME PERFECT ADDRESS			6.2 No		PDOLOG				
STREET ADDRESS					DDRESS				
CITY-ST-ZIP	by certify that the information supp	lied with this filing does not ou		ITY-ST		n Section 119.07(3)(i). Florida Statutes	Lfurther	cartify th	at the

• I do horeby 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 it 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:

Marin DE OUTER

4-14-97

(954) 923-2497