2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029651

Entity Name: HIGHLANDS MANAGEMENT CORP.

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Current Principal Place of Business:

4400 BISCAYNE BLVD., SUITE 950 MIAMI. FL 33137

Current Mailing Address:

4400 BISCAYNE BLVD., SUITE 950 MIAMI, FL 33137

FEI Number: 20-2424610 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HALPRYN, GLENN L 4400 BISCAYNE BOULEVARD SUITE 950 MIAMI, FL 33137 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Feb 17, 2016

Secretary of State

CC9693856333

Officer/Director Detail:

Title P, DIRECTOR Title ST

Name HALPRYN, GLENN L Name CABRERA, MARLENE

Address 4400 BISCAYNE BLVD., SUITE 950 Address 4400 BISCAYNE BLVD., SUITE 950

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.