

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 11 PM 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V13179** (9)

1. Corporation Name
3300 HIGHLANDS INVESTMENT CORP.

Principal Place of Business Mailing Address
1617 NORTH FLAGLER DRIVE WEST PALM BEACH FL 33407

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/11/1992** 3a. Date of Last Report **06/24/1994**

4. FEI Number **65-0311454** 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

2. Principal Place of Business 2a. Mailing Address
21 **P.O. Box 33209**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22
23 City & State City & State
Palm Beach Gardens, FL
24 Zip Country 25 **33420** 29 **USA**

9. Name and Address of Current Registered Agent

GRANDJEAN, JEAN-MICHAEL
767 FORESTERIA AVENUE
WELLINGTON FL 33414

10. Name and Address of New Registered Agent

81 Name **Marian Pearlman Nease**
82 Street Address (P.O. Box Number is Not Acceptable) **5355 Town Center Rd.**
83 **Suite 801**
84 City **Boca Raton** FL 85 Zip Code **33486**

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 *Marian Pearlman Nease* DATE **1/13/95**
Signature: typed or printed name of registered agent and their indicator (NOTE: Registered Agent signature required when transferring)

12. OFFICERS AND DIRECTORS

| | |
|-----------------|---------------------------------|
| TITLE | PD |
| NAME | ROTHPLETZ, ROLAND |
| STREET ADDRESS | 1617 NORTH FLAGLER DRIVE |
| CITY - ST - ZIP | WEST PALM BEACH FL 33407 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY - ST - ZIP | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 11 TITLE | PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 12 NAME | ROTHPLETZ ROLAND |
| 13 STREET ADDRESS | PD Box 33209 N/W |
| 14 CITY - ST - ZIP | PB, FL 33420 |
| 21 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 22 NAME | |
| 23 STREET ADDRESS | |
| 24 CITY - ST - ZIP | |
| 31 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 32 NAME | |
| 33 STREET ADDRESS | |
| 34 CITY - ST - ZIP | |
| 41 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 42 NAME | |
| 43 STREET ADDRESS | |
| 44 CITY - ST - ZIP | |
| 51 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 52 NAME | |
| 53 STREET ADDRESS | |
| 54 CITY - ST - ZIP | |
| 61 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 62 NAME | |
| 63 STREET ADDRESS | |
| 64 CITY - ST - ZIP | |

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)(b), Florida Statutes. I further certify that the information included 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 incorporator 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 changed, or on an attachment with an addendum.

SIGNATURE: *Rothpletz* DATE **4/6/95**
Signature: typed or printed name of signing officer or director