

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **V19177 (7)**

1. Corporation Name
1350 N. HIGH STREET CORPORATION



Principal Place of Business: **255 S ORANGE AVE SUITE 1700 ORLANDO FL 32801**
Mailing Address: **255 S ORANGE AVE SUITE 1700 ORLANDO FL 32801**

2. Principal Place of Business: **21 12424 Research Pkwy. Suite # 260 Orlando, FL 32826 USA**
2a. Mailing Address: **26 12424 Research Pkwy. Suite # 260 Orlando, FL 32826 USA**

3. Date Incorporated or Qualified: **03/06/1992**
3a. Date of Last Report: **04/12/1995**
4. FEI Number: **59-3114914**
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: **THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301**
10. Name and Address of New Registered Agent: **81 Name: Robert Gaarlandt, Inc. 82 Street Address (P.O. Box Number is Not Acceptable): 12424 Research Parkway 83 Suite 260 84 City: Orlando FL 85 Zip Code: 32826**

11. Pursuant to the provisions of Sections 607.0501 and 607.1506, 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 provisions of Sections 607.0501 and 607.1506, Florida Statutes.
SIGNATURE: *Robert Gaarlandt* **ROBERT GAARLANDT, PRESIDENT 3/29/96**

12. OFFICERS AND DIRECTORS: DELETE
D **STARK-FLESSNER, ANKE** DELETE
NAME: ~~POST OFFICE BOX 231 NFA~~
STREET ADDRESS: ~~ORLANDO FL~~
CITY-STATE-ZIP:
D **STEIGWALD, HELMUT** DELETE
NAME: ~~INSEL STRASS 11~~
STREET ADDRESS: ~~2000 HAMBURG GE~~
CITY-STATE-ZIP:
 DELETE
 DELETE
 DELETE
 DELETE
 DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: Change Addition
1. TITLE: **Bertha Von Suttner Strasse 21**
2. NAME: **61350 Bad Homburg**
3. STREET ADDRESS: **Germany**
4. CITY-STATE-ZIP: Change Addition
2. NAME: **Insel Strasse 11**
3. STREET ADDRESS:
4. CITY-STATE-ZIP: Change Addition
3. NAME:
4. STREET ADDRESS:
5. CITY-STATE-ZIP: Change Addition
4. NAME:
5. STREET ADDRESS:
6. CITY-STATE-ZIP: Change Addition
5. NAME:
6. STREET ADDRESS:
7. CITY-STATE-ZIP: Change Addition
6. NAME:
7. STREET ADDRESS:
8. CITY-STATE-ZIP: Change Addition
7. NAME:
8. STREET ADDRESS:
9. CITY-STATE-ZIP: Change Addition

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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 19.04, 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 or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change of officers or directors is being filed with this filing.
SIGNATURE: *Anke Stark-Flessner* **Anke Stark-Flessner 3/1/96 01149/6172 390452**

CR2E034 (12/95)