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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMEN

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # 21

1. Corporation Name

213348 (6)

HIGHLANDS COUNTY LAND & TITLE COMPANY

Principal Place of Business 2203 U.S. 27 NO. Mailing Address
P.O. BOX 80-0110

FILED Jan 22 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/27/1958 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-0841941 Not Applied For Not Applicable Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 27 City & State City & State City & State City & State 28 Country Coun	LAKE PLACE		P.O. BOX 80-0110 AVENTURA FL 33280-0110								
2. Principal Pilace of Business	CARE PEROID	712 55652	AVENTONA TE SOZOO-OTTO				DO NOT WRITE IN THIS SPACE				
2. Pincipal Pisce of Business 2a. Maling Address 59-084 1941 Sol							3. Date Incorporated or Qu	alified			
Suite, Apt. #, etc.	ı						06/27/1958				
Suite, Apt. #, etc.	2. Principal P	Place of Business	2a. Mailing Address							Applied	For
City & State City	21		26				5 <u>9-0841941</u>			Not App	licable
City & State City & Country City &	Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5 Cartificate of Status Desi	red 1			
Zip Country Zip R This corporation owns or has paid the owner tyeer Intangible Personal Property Tax due June 30. Yes This corporation owners of his paid the owner tyeer Intangible Personal Property Tax due June 30. Yes This corporation owners of his paid the country tyeer Intangible Personal Property Tax due June 30. Yes This corporation owners of his paid the corporation of his paid to the provisions of Section 807.0502 and 607.1508, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and larminar with, and accept the obligations of, Section 607.0502, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and larminar with, and accept the obligations of, Section 607.0505, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and larminar with, and accept the obligations of, Section 607.0505, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and larminar with, and accept the obligations of, Section 607.0505, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and accept the obligations of, Section 607.0505, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, and accept the obligations of, Section 607.0505, Portica Statutes, the above-named corporation submits this statement for the purpose of changing its registered algent, or best proporation submits this statement for the purpose of changing its registered algent, or both the purpose of changing its registered algent, or best propose of changing its registered algent, or best proposed algent an	22		_ 				5. Solutions of Glades Book		Fee	Required	d d
Zip Country Zip Country Zip Country B. This corporation oves or has paid (the ourrent year Intangible Personal Property Tax due June 30. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SILVERMAN, SAUL S 2666 SO. OCEAN BLVD. APT 10SN		e									
25 26 30 Personal Property Tax due June 30 Yes No	23		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								
9. Name and Address of Current Registered Agent SILVERMAN, SAUL S 2660 SO. OCEAN BLUD. APT 103N PALM BEACH FL 33480 82 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Florida, Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In the purpose of Change in the Statement for the purpose of Change in the Statement of the purpose of Change in the Statement of the purpose of Change in the Statement for the purpose of Change in the Statement of the purpose of Change in the Statement of the purpose of Change in the Statement for the purpose of Change in the Statement of the purpose of Change in the Statement of the Statement for the purpose of Change in the Statement of the Statement for the purpose of Change					ry						le
SILVERMAN, SAUL S 2860 SO. OCEAN BLVD. APT 103N PALM BEACH FL 33480 83 84 City FL 85 Zip Code 64 City FL 85 Zip Code 65 City FL 85 Zip Code 66 City FL 85 Zip Code 67 City Fr 103N FR 10	24			30						No	
2660 SO. OCEAN BLVD. APT 103N PALM BEACH FL 33480 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Portida Statutes, the above-named corporation submills this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fortida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, an familiar with, and accept the obligations of, Section 607.0505, Bronda Statutes. SIGNATURE SIGNATURE SIGNATURE DP			t Registered Agent		-e }	Mama	10. Name and Address of I	ew Registered	Agent		
APT 103N PALM BEACH FL 33480 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 507 1508, Portice Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, or hard marrial with, and accept the obligations of, Section 607 050S, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 14. OFFICERS AND DIRECTORS 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 15. OFFICERS AND DIRECTORS 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 10. Change Addition 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS					"]	Name					-
PALM BEACH FL 33480 83 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 507,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP		· · · · · · · · · · · · · · · · · · ·		82 Street Ac			ress (P.O. Box Number is Not Ad	cceptable)			• • • •
The provisions of Sections 607.0502 and 607.1508, Porida 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 heroby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I heroby accept the appointment as registered agent, or both and accept the appointment as registered agent, or both and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.											
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 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, 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, 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 and society the corporation's board of directors. I hereby accept the appointment as registered agent and society the corporation's board of directors. I hereby accept the appointment as registered agent and society the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DP	PA	LM BEACH FL 33480		8	3						
11. Pursuant to the provisions of Sections 607 (SDS and 607 1508, Provisal Statutes, the above-named corporation submits this statement for the purpose of changing his registered alone. I am familiar with, and accept the obligations of, Section 607 (SDS, Florida Statutes). SIGNATURE Signature, typed or printed name of registered agent and take it applicable. (NOTE: Registered Agent signature modified when retinating) DATE 12. OFFICERS AND DIRECTORS TITLE DP DELETE 11. ITILE DP Change Addition 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME SILVERMAN, SAUL S 2660 SO OCEAN BLVD., APT 103N 13. STREET ADDRESS CITY-ST-ZIP DV DELETE 11. ITILE DV Change Addition NAME MILLER, FRANCIS G 20191 E. COUNTRY CLUB DR., #1007 AVENTURA FL 33180 2.4 CITY-ST-ZIP AVENTURA FL 33180 AVENTURA FL 33852 DELETE 13. TITLE DST AVENTURA FL 33852 14. CITY-ST-ZIP AVENTURA FL 33180 AVENTURA FL				8	4	City			85 2	Zip Code	
SIGNATURE DP											
SIGNATURE DP	11. Pursuant	to the provisions of Sections 607,050;	2 and 607,1508, Florida Štatu of Florida, Such change was	tes, the abo	ve-r	named corp	ooration submits this statement for	or the purpose of	f changin Scintment	ig its regis	stered ered
Signature: Upside or primed amore of registered agent and the if applicable of (NOTE: Registered Agent signature moulmed when reinstalling)	agent. I a	im familiar with, and accept the obliga	ations of, Section 607.0505, FI	lorida Statut	es.	110 001 po. a.		, accept the app	7011101110	ao region	0.00
12.	SIGNATURE										
TITLE		Signature, typed or printed name of registered agent and title if applicable (NOTE: Register							2 21250		
NAME SILVERMAN, SAUL S 12 NAME 1.3 STREET ADDRESS 2660 SO OCEAN BLVD., APT 103N 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP							ADDITIONS/CHANGES TO	OFFICERS ANI			
STREET ADDRESS 2660 SO OCEAN BLVD., APT 103N 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP TITLE DV									L_1 Citati	ae 🗀 y	AUGROU
CITY-ST-ZIP		l									
DV			10014								
MILLER, FRANCIS G 22 NAME 20191 E. COUNTRY CLUB DR., #1007 23 STREET ADDRESS 20191 E. COUNTRY CLUB DR., #1007 23 STREET ADDRESS 22 NAME Change Addition Addi		<u> </u>							T l ob		Add Alama
STREET ADDRESS 20191 E. COUNTRY CLUB DR., #1007 2.3 STREET ADDRESS AVENTURA FL 33180 2.4 CITY-ST-ZIP				1	1				L_I Unan	ge L	Addition .
AVENTURA FL 33180 2.4 GITY-ST-ZIP	1	ſ ·			4						- 1
TITLE DV DELETE 3.1 TITLE			ſ., #100/	1							
NAME MILLER, STEPHEN L 3.2 NAME 3.3 STREET ADDRESS 2203 US HWY 27 NORTH 3.3 STREET ADDRESS LAKE PLACID FŁ 33852 3.4 CITY - ST - ZIP LORD, MARILYN 4.2 NAME LORD, MARILYN 4.2 NAME STREET ADDRESS 3600 MYSTIC POINT DR., #406 4.3 STREET ADDRESS AVENTURA FL 33180 4.4 CITY - ST - ZIP TITLE Change Addition Addition AMME STREET ADDRESS 5.2 NAME 5.2 NAME STREET ADDRESS CITY - ST - ZIP STREET ADDRESS 5.4 CITY - ST - ZIP TITLE Change Addition Addition AMME STREET ADDRESS 5.4 CITY - ST - ZIP TITLE Change Addition Addition AMME Addition AMME Addition Addition AMME Addition								T-1			
STREET ADDRESS 2203 US HWY 27 NORTH		I 7.i							Chan	ge 🗀 A	Addition
CITY-ST-ZIP	NAME	l			Ε	1					İ
DELETE	STREET ADDRESS				ET AD	DDRESS					- 1
NAME LORD, MARILYN 3600 MYSTIC POINT DR., #406 4.3 STREET ADDRESS AVENTURA FL 33180 4.4 City-st-zip									7		
STREET ADDRESS 3600 MYSTIC POINT DR., #406 4.3 STREET ADDRESS AVENTURA FL 33180 4.4 CITY-ST-ZIP	TITL€				4.1 TITLE				L Chang	де ЦДА	Addition
CITY-SI-ZIP AVENTURA FL 33180 4.4 CITY-ST-ZIP ITILE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition NAME DELETE 6.1 TITLE Change Addition NAME 6.2 NAME CANAME Change Addition	NAME				4. 2 NAME						
DELETE S.1 TITLE	STREET ADDRESS				4.3 STREET ADDRESS						ļ
NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME	CITY-ST-ZIP										
5.3 STREET ADDRESS	TITLE		☐ DELETE	5.1 TITLE	_	1	-	•	L_ Chang	ge ∐lÀ	Addition
CiTy-ST-ZIP 5.4 CiTy-ST-ZIP TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME Change Addition	NAME			5.2 NAME	Ē						
TITLE DELETE 6.1 TITLE Change Addition NAME 6.2 NAME	STREET AODRESS			5.3 STREE	et ad	DRESS					
NAME 6.2 NAME	CITY-ST-ZIP			5.4 CITY	-ST-2	ZIP					
	TITLE		DELETE	6.1 TITLE					Chang	ge 🔲 A	Addition
STREET ADDRESS 6.3 STREET ADDRESS	NAME			6.2 NAME	•						
	STREET ADORESS			6.3 STREE	ET AD	DRESS					
CITY-ST-ZIP 6.4 CITY-ST-ZIP										=	
14. I 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 eath; that I am an	14. I hereby o	certify that the information supplied wi	th this filing does not qualify f	or the exem	ptio	n stated in	Section 119.07(3)(i), Florida Sta	tutes. I further ce	ertify that	the inform	nation

4. I bereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the informatio 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:

RAWFI KALL UIREMARILYN LORD SECTRES. 1-5-98 305-931-123,

CR2E034 (10/97)