284125

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SUNCOAST PEACH CORPORATION

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by bc on Aug. 10, 1964

TOM ADAMS
SECRETARY OF STATE

corp—1

John P. Rankin Jr.
Post Office Box 10835
St. Petersburg, Fla.

APPROVED AND FILED

CERTIFICATE OF INCORPORATION

OF

SUNCOAST PEACH CORPORATION

RECEIVED
AUG 10 10 16 AM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, this Certificate of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida under the following charter:

ARTICLE I. The name of this corporation shall be SUNCOAST PEACH CORPORATION.

ARTICLE II. The general nature of the business to be conducted by this corporation shall be:

To purchase and hold real estate as an investment and to operate stores, warehouses, offices and other places of business and to hold or in any manner dispose of the whole or any part of the property so acquired, to engage in the business of growing and marketing fruit and produce on the properties owned or leased by this corporation and to generally do and perform any other thing necessary to carry out the powers above enumerated; and to transact any other business as may be authorized by the Board of Directors and to exercise generally such powers as may be incident to or convenient for any of the purposes or businesses of this corporation and to have, exercise and enjoy all of the rights of and privileges of corporations for profit conferred by the laws of the State of Florida. The foregoing clauses shall be construed both as objects and as powers and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of the corporation and each power and object shall be construed as if made separately and alone and shall not be limited in any way because of the naming of any other power or object.

C. TAX	10.00
FILING	5.00
R. AGENT FEE	1.00
C. COPY	3.00
TOTAL	19.00
[illegible]	19.00

ct-2000

St. Petersburg
Pinellas

ARTICLE III. The total number of shares which may be issued by this corporation is ten thousand (10,000) shares of Common Stock which shall have a par value of $1.00 per share. All or any part of said common stock may be paid for in cash, in property, or in labor or service at a fair valuation to be fixed by the incorporators or by the Board of Directors at a meeting called for said purpose. All stock when issued shall be fully paid for and shall be non-assessable. Without action by the stockholders, shares of stock other than the above specified may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors and shall not be liable for any further payment thereon.

ARTICLE IV. The minimum amount of capital with which this corporation will begin business shall be $500.00.

ARTICLE V. This corporation shall have perpetual existence.

ARTICLE VI. The principal office of the corporation shall be located at St. Petersburg, Florida, but the corporation shall have the power to establish branch offices and other places of business within the State of Florida, as may be determined and deemed expedient by the Board of Directors. The mailing address of the corporation shall be Post Office Box 10035, St. Petersburg, Florida 33733.

ARTICLE VII. There shall be a Board of Directors for this corporation which shall consist of not less than three nor more than five, the number of same to be fixed by the Board of Directors or by the corporate by-laws. Each of said Directors shall be citizens of the United States as provided by the laws of the State of Florida. A quorum for the transaction of business shall be a majority of the Directors qualified and active, and the act of a majority of the Directors at a meeting at which a quorum is present shall be the act of the Directors. Subject to the by-laws, if any, adopted by the stockholders, the Directors may make the by-laws and meetings of the Directors may be held any place within the State of Florida. Directors need not be stockholders. This corporation will commence business upon the issuance of one thousand shares of common stock. The remainder of said stock may be issued as the Board of Directors shall determine.

ARTICLE VIII. The names and addresses of the first officers and Board of Directors, who, subject to this charter, the by-laws of this corporation and laws of the State of Florida, shall hold office for the first year of the corporation's existence or until an election is held by the stockholders for the election of permanent Directors upon their death, resignation or expiration of their term of office or removal for any reason, and their successors have been duly elected and qualified thereafter, are:

C. Thomas Petersen	P. O. Box 10035, St. Petersburg, Fla.	President and Director
Peter M. Lenhardt	same as above	Vice-President and Director
George A. Clement	same as above	Vice-President and Director
John P. Rankin Jr.	same as above	Sec'y - Treasurer and Director

ARTICLE IX. The names and post office addresses of each subscriber of this Certificate of Incorporation and the number of shares of stock which each agrees to take, are:

C. Thomas Petersen	P. O. Box 10035, St. Petersburg, Fla.	1,000 Shares Common Stock
Peter M. Lenhardt	same as above	1,000 Shares Common Stock
George A. Clement	same as above	1,000 Shares Common Stock
John P. Rankin Jr.	same as above	1,000 Shares Common Stock

the proceeds of which will exceed $500.00.

ARTICLE X. The following special provisions, powers and privileges shall be applicable to and govern this corporation: The Board of Directors shall be elected annually by the stockholders at the regular annual stockholders meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board. The time and place of the annual stockholders meeting shall be the SECOND THURSDAY in MARCH of each and every year at the principal office of the corporation unless otherwise fixed in the by-laws or by action of the Board. Meetings of stockholders may be held anyplace within the State of Florida and any stockholder may waive notice thereof either before, at, or after the meeting. The Board of Directors shall have the power by resolution to appoint a general manager of this corporation who shall not have to be an officer or Director and such general manager shall have, when appointed and so authorized, the power of the Board of Directors in the management of the affairs and the property of this corporation and the exercise of corporate powers and he shall be accountable only to the Board of Directors. This corporation shall have a President, one or more

Vice-Presidents, a Secretary and a Treasurer and such other officers in addition to the General Manager as the Board of Directors may provide. Only the President need be a Director. Any person may hold two or more offices except that the President shall not be a Secretary or an Assistant Secretary of the corporation. Officers need not be stockholders. Officers other than the Directors shall be elected by the Directors at the first meeting of the Directors next after the annual meeting of the stockholders, or as soon thereafter as may be. Each officer and each Director shall hold office until his successors be elected and qualified. The duties, powers and functions of the officers shall be such as usually devolve upon such officers unless otherwise prescribed by the by-laws. The original subscribers or incorporators of this corporation may sell, exchange, assign or transfer all of the stock subscribed for by them in this charter together with the good will, corporate seal and corporate franchise of this corporation to the transferees or assignees who shall not be less than three in number and in such event all officers designated in this certificate to be held or exercised by the originally named subscribers and incorporators shall thereupon expire and a new election shall be called and held by the transferees for the election of new Directors to hold office until their successors are elected and qualified thereafter in due course from time to time.

In witness of the foregoing we have hereunto set our hands and seals, acknowledged and filed the foregoing Certificate of Incorporation under Chapter 612, Florida Statutes of 1951.

C. Thomas Petersen (SEAL)

Peter M. Lenhardt (SEAL)

George [illegible] (SEAL)

John P. Rankin, Jr. (SEAL)

STATE OF FLORIDA

COUNTY OF PINELLAS

Before me, the undersigned authority, this 5th day of August, A.D., 1964, personally appeared C. Thomas Petersen, Peter M. Lenhardt, George A. Clement and John P. Rankin Jr., known to be the persons described in and who signed the foregoing Certificate of Incorporation, and they acknowledged to me that they executed the same freely and voluntarily for the uses and purposes therein expressed and each in good faith to carry out the purposes and objects set forth therein.

WITNESSETH my hand and official seal the date aforesaid.

[signature]

Notary Public

Notary Public, State of Florida at Large
My Commission Expires Mar. 11, 1967

My Commission Expires ____________________

No. B-84125-a

NAME

Suncoast Beach Corporation

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

8-13-64

TOM ADAMS
SECRETARY OF STATE

BY [signature]

corp-23

PAID FEE

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 47.34, Florida Statutes, the following is submitted, in compliance with said Act:
AUG 14 64 2 13500 *****1.00

First—That Suncoast Peach Corporation

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of St. Petersburg

County of Pinellas, State of Florida

has named John P. Rankin, Jr.

located at 6715 - Cardinal Drive South
(Street address and number of building, P. O. Box address not acceptable)

City of St. Petersburg, County of Pinellas

State of Florida, as its agent to accept service of process within this state.

RECEIVED
AUG 13 3 58 PM '64
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
C. Thomas Petersen - President	1901 - Oakdale Lane - Clearwater, Fla.
Peter M. Lenhardt - Vice President	1900 - Oakdale Lane - Clearwater, Fla.
George A. Clement - Vice President	1636 - Souvenir Drive Clearwater, Fla.
John P. Rankin, Jr. - Secretary Treas	6715 - Cardinal Drive St. Petersburg, Fla

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
C. Thomas Petersen	1901 - Oakdale Lane - Clearwater, Fla.
Peter M. Lenhardt	1900 - Oakdale Lane - Clearwater, Fla.
George A. Clement	1636 - Souvenir Drive Clearwater, Fla.
John P. Rankin, Jr.	6715 Cardinal Drive St. Petersburg, Fla.

By Peter M. Lenhardt
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By John P. Rankin Jr.
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter only when corporation has changed its place of business or agent.

Filing Fee, $1.00

corp-21

B 84125 (b)

SUNCOAST PEACH CORPORATION

Amend ART II, III, inc cap stk to 1,500,000, sh com @ 10¢, IV, V, VI, chg prin pl of bus to LARGO, ART VII VIII and X and adding ART XI and XII

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA, by. C S .. on June 1, 1970

TOM ADAMS
SECRETARY OF STATE

corp—1

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

TOM ADAMS
SECRETARY OF STATE

June 8, 1970

Albert C. O'Neill, Jr., Esquire
Attorney at Law
Post Office Box 1102
Tampa, Florida 33601

Dear Mr. Oneill:
Subject: Amendment to SUNCOAST PEACH CORPORATION

A refund for $ 59 is enclosed for the reason checked:

1 ___ Withdrawal of charter.
2 ___ Overpayment of filing fee.
3 ___ Charter not of record in this office
4 ___ Overpayment of certification fee.
5 ___ Filing fee previously paid.
6 ___ No fee required.
7 ___ No response to our letter of
8 _x_ Overpayment of charter tax
9 ___ Comments:

If you have any questions regarding this matter, please let us know.

corp-77
10-15-68

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

June 3	20100	1	5	$432.75
Date	Validation No.	Machine No.	Dept. No.	Amount

Requested by: ________________
(Head of Department)

For use by Fiscal Department

cs

Paid by Revolving Fund Check No. ________________

Dated ____________ Amount ____________

gen-1
4-30-63

TRENAM, SIMMONS, KEMKER, SCHARF & BARKIN
ATTORNEYS AT LAW

JOHN A. TRENAM
SHERWIN R. SIMMONS
HARRY KEMKER
LESLIE D. SCHARF
MARVIN E. BARKIN
WILLIAM C. FRYE
ALBERT C. O'NEILL, JR.
HAROLD W. MULLIS, JR.
MARION D. SESSIONS
ROBERT D. BICKEL

1000 FIRST FEDERAL BUILDING
P. O. BOX 1102
TAMPA, FLORIDA 33601
TELEPHONE (813) 223-5302

II, X Amending Art. XI + XII

May 28, 1970

JUN-3 20400 ****11.00

Corporations Division
Secretary of State
State of Florida
Tallahassee, Florida

JUN-3 20200 ****10.00
JUN-3 20100 ***432.75

FILED JUN 11 1 13 PM '70

Re: Suncoast Peach Corporation

Gentlemen:

Enclosed please find the original and one copy of an Amendment of the Certificate of Incorporation of the above named corporation. Enclosed also please find our check in the amount of $453.75 representing the charter fee ($468.75 less $30 for stock previously authorized), filing fee ($10) and certified copy fee ($5).

Please file the Amendment, certify the copy, and return the same to us.

Sincerely,

Albert C. O'Neill

Albert C. O'Neill, Jr.

C. TAX	432.75
FILING	10.00
R. A. FEE	
C. COPY	11.00
TOTAL	453.75
R. BANK	453.75
BALANCE DUE	
REFUND	8.59

ACO,Jr:Pam
Enclosures

CT $363.75

CC out 6/1/70

AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

SUNCOAST PEACH CORPORATION

We, C. THOMAS PETERSEN, as President, and GEORGE A. CLEMENT, as Secretary, of SUNCOAST PEACH CORPORATION, hereby certify pursuant to Section 608.18(2), Florida Statutes, that the following amendment to the Certificate of Incorporation of SUNCOAST PEACH CORPORATION was approved on May 27, 1970, by the Board of Directors of said Corporation at a duly called meeting, and approved by a majority of said stockholders on May 27, 1970, at a duly called meeting.

It is therefore proposed that effective as of the date of filing of this instrument with the Secretary of State of Florida, the Certificate of Incorporation be amended to read in its entirety as follows:

"ARTICLE I. The name of this Corporation shall be SUNCOAST PEACH CORPORATION.

ARTICLE II. The general nature of the business to be transacted by this Corporation shall be the carrying on of any business, occupation, undertaking or enterprise and the exercising of any power or authority which may be done by a private corporation organized and existing under and by virtue of Chapter 608, Florida Statutes, it being the intention that this Corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 608, Florida Statutes.

ARTICLE III. The number of shares of capital stock which this Corporation shall be authorized to have outstanding at any time is 1,500,000 shares of common stock with a par value of $.10 per share, all of which shall be issued fully paid and non-assessable.

ARTICLE IV. The minimum amount of capital with which this corporation will begin business shall be $500.00.

FILED
JUN 1 1 13 PM '70

ARTICLE V. This Corporation shall have perpetual existence.

ARTICLE VI. The principal office of the Corporation shall be located at 1180 Jasper Street, Largo, Florida 33540. Said principal office may be changed to a new location, and other offices may be established, by a majority vote of the Board of Directors.

ARTICLE VII. The business of the Corporation shall be conducted by a Board of Directors which shall consist of not less than three (3), the exact number to be fixed from time to time by the By-laws of this Corporation.

ARTICLE VIII. The names and addresses of the first officers and Board of Directors, who, subject to this charter, the By-laws of this Corporation and laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until an election is held by the stockholders for the election of permanent Directors upon their death, resignation or expiration of their term of office or removal for any reason, and their successors have been duly elected and qualified thereafter, are:

C. Thomas Petersen,	P. O. Box 10035 St. Petersburg, Fla.	President and Director
Peter M. Lenhardt,	Same as above	Vice President and Director
George A. Clement,	Same as above	Vice President and Director
John P. Rankin, Jr.,	Same as above	Secretary-Treasurer and Director

ARTICLE IX. The names and post office addresses of each subscriber of this Certificate of Incorporation and the number of shares of stock which each aggrees to take, are:

C. Thomas Petersen	P. O. Box 10035 St. Petersburg, Fla.	1,000 Shares Common Stock
Peter M.Lenhardt	Same as above	1,000 Shares Common Stock
George A. Clement	Same as above	1,000 Shares Common Stock
John P. Rankin, Jr.	Same as above	1,000 Shares Common Stock

the proceeds of which will exceed $500.00.

ARTICLE X. The By-laws of this Corporation may provide that less than a majority of the Board of Directors shall constitute a quorum for the transaction of business. Upon the approval of a majority of the Corporation's Board of Directors, the Corporation may invest or participate in a joint venture, limited or general partnership, or other business arrangement, without such investment or participation being deemed to be in derogation of the duties of the Board of Directors to manage the affairs of the Corporation.

ARTICLE XI. The Corporation shall hold harmless and indemnify each officer and director for any loss or damage that he may sustain and costs and expenses that he may incur on account of any claim, demand, suit or action made, threatened or brought against him or involving him as a party or otherwise, in any civil, criminal, investigative or administrative proceeding, by reason of any act done or omitted by him in good faith, as an officer or director or in serving, at the request of the Corporation, as an officer or director of any other corporation, for a purpose which he reasonably believed to be in the best interest of the Corporation and, in a criminal proceeding, which he had no reasonable cause to believe was unlawful. The indemnity hereby provided shall extend to former officers and directors for such acts done or omitted during their tenure of office.

ARTICLE XII. The Corporation hereby elects to be treated as a close corporation under Florida Statute 608.0100 et sequeter."

Executed this 27th day of May, 1970.

C. Thomas Petersen
President

(Corporate
Seal)

ATTEST:

George A. Clement
Secretary

STATE OF FLORIDA)
:
COUNTY OF HILLSBOROUGH)

Before me, the undersigned authority, personally appeared C. THOMAS PETERSEN, President, and GEORGE A. CLEMENT, Secretary of SUNCOAST PEACH CORPORATION, a Florida corporation, to me well known to be the respective officers of this corporation, who in my presence executed and affixed the corporate seal to this instrument and mutually acknowledged that they executed the same in their respective capacities for the purposes therein expressed.

Witness my hand and seal at Tampa, County of Hillsborough and State of Florida this 27th day of May, 1970.

Diana L. Pulido
Notary Public

Notary Public, State of Florida at Large
My Commission Expires

B-84125 (c)

SUNCOAST PEACH CORPORATION

Amendment changing corp. name to SUNCOAST HIGHLAND CORPORATION

FILED IN OFFICE OF SECRETARY OF STATE, STATE OF FLORIDA.
by. jl on. 8/31/70

TOM ADAMS
SECRETARY OF STATE

corp—1

TRENAM, SIMMONS, KEMKER, SCHARF & BARKIN
ATTORNEYS AT LAW

JOHN A. TRENAM
SHERWIN P. SIMMONS
HARRY KEMKER
LESLIE D. SCHARF
MARVIN E. BARKIN
WILLIAM C. FRYE
ALBERT C. O'NEILL, JR.
HAROLD W. MULLIS, JR.
MARION E. SESSIONS

1000 FIRST FEDERAL BUILDING
P. O. BOX 1102
TAMPA, FLORIDA 33601
TELEPHONE (813) 223-6302

August 28, 1970

8/31/70

Honorable Tom Adams
Secretary of State
State of Florida
Tallahassee, Florida

Attention Roy Allen

SEP-1- 17200 *****5.00
SEP- 17100 *****10.00

Re: <u>Suncoast Highland Corporation</u>

Dear Sir:

Enclosed for filing please find an original and one copy of an executed Amendment of Certificate of Incorporation. Enclosed also is our check in the amount of $15.00 to cover the filing fee ($10) and certified copy fee ($5).

Please file the enclosed amendment, certify the copy thereof and return the certified copy to us.

Sincerely,

Albert C. O'Neill

Albert C. O'Neill, Jr.

ACO,Jr:Pam
Enclosures

FILED
AUG 31 10 10 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX	
FILING	10
R. AGENT FEE	
C. COPY	5
TOTAL	
N. BANK	15
BALANCE DUE	
REFUND	

RUSH

8/31

AMENDMENT OF CERTIFICATE OF INCORPORATION

OF

SUNCOAST PEACH CORPORATION

FILED
AUG 31 10 10 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, C. THOMAS PETERSEN, as President, and GEORGE A. CLEMENT, as Secretary, of SUNCOAST PEACH CORPORATION, hereby certify pursuant to Section 608.18(2), Florida Statutes, that the following amendment to the Certificate of Incorporation of SUNCOAST PEACH CORPORATION was approved by the Board of Directors of said corporation at a duly called meeting and approved by a majority of the stockholders of said corporation at a duly called meeting, both meetings being held on July 17, 1970.

It is therefore proposed that, effective as of the date of filing of this instrument with the Secretary of State of the State of Florida, Article I of the Certificate of Incorporation of SUNCOAST PEACH CORPORATION be amended to read as follows:

> "ARTICLE I. The name of this Corporation shall be SUNCOAST HIGHLAND CORPORATION."

IN WITNESS WHEREOF, this Amendment to the Certificate of Incorporation of SUNCOAST PEACH CORPORATION has been executed this 30th day of July, 1970.

C. Thomas Petersen
President

(Corporate Seal)

ATTEST:

George A. Clement
Secretary

STATE OF FLORIDA)
:
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared C. THOMAS PETERSEN, President, and GEORGE A. CLEMENT, Secretary of SUNCOAST PEACH CORPORATION, a Florida corporation, to me well known to be the respective officers of this corporation, who in my presence executed and affixed the corporate seal to this instrument and mutually acknowledged that they executed the same in their respective capacities for the purposes therein expressed.

Witness my hand and seal at Tampa, County of Hillsborough and State of Florida this 20th day of July, 1970.

Lee R. Thompson
Notary Public

My Commission Expires:
Sept. 21, 1973

No. B 52105

RESIDENT AGENT
CERTIFICATE

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

TOM ADAMS
SECRETARY OF STATE

BY ______

corp-93

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That ______________________________

a corporation duly organized and existing under the laws of the State of ______________

with its principal office, as indicated in the articles of incorporation at City of ______________

County of ______________, State of ______________

has named ______________________________

located at ______________________________
(Street address and number of building, P. O. Box address not acceptable)

City of ______________, County of ______________

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:

NAME	SPECIFIC ADDRESS

DIRECTORS: (THREE (3) required by law)

NAME	SPECIFIC ADDRESS

By ______________________________
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By ______________________________
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00

corp-23

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

NOV 25 0 8 331 00 *****2.00

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That SUNCOAST HIGHLAND CORPORATION

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Largo

County of Pinellas, State of Florida

has named George A. Clement

located at 1180 Jasper Street
(Street address and number of building, P. O. Box address not acceptable)

City of Largo, County of Pinellas

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
C. Thomas Petersen, President	1901 Oakdale Lane, N. - Clearwater
Peter M. Lenhardt, Vice President & Assistant Secretary	1900 Oakdale Lane, S. - Clearwater
George A. Clement, Vice President & Secretary-Treasurer	1636 Souvenir Drive - Clearwater
John E. Grady, Jr., Vice President	1640 N. Dakota Ave. NE - St. Petersburg
Austin C. Eaton, Jr., Assistant Secretary	P.O. Box 717 - Coral Gables, Fla.

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
C. Thomas Petersen	1901 Oakdale Lane, N. - Clearwater, Fla.
George A. Clement	1636 Souvenir Drive - Clearwater, Fla.
Peter M. Lenhardt	1900 Oakdale, S. - Clearwater, Florida
Thomas A. James	6090 Central Avenue - St. Petersburg
John E. Grady, Jr.	1640 N. Dakota Ave., NE - St. Petersburg

*REMAINING DIRECTORS ON ATTACHED SHEET

By C. Thomas Petersen
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By George A. Clement
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee, $2.00

—49-23

RESIDENT AGENT CERTIFICATE

REMAINING DIRECTORS OF
SUNCOAST HIGHLAND CORPORATION

DIRECTORS	SPECIFIC ADDRESS
Frank C. Gardner	P.O. Box 717 - Coral Gables, Fla.
Austin C. Eaton, Jr.	P.O. Box 717 - Coral Gables, Fla.
Arden Doss, Jr.	McCarthy, Steel, Hector & Davis First National Bank Building Miami, Florida
James E. Zinchak	2900 DuBois Tower 511 Walnut Street Cincinnati, Ohio 45202
Joseph R. Bagby	P.O. Box 717 - Coral Gables, Fla.
Charles J. Kelly, Jr.	375 Park Avenue New York City, New York

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence

This return is due on July 1

TALLAHASSEE, FLORIDA

1. ______ (Give exact name of corporation) 2. ______ (General nature of business)

3. ______ (Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. ______ (Officers-Name) (Title) (Address)
b. ______
c. ______
d. ______

5. a. ______ (Directors - Name) (Law requires at least (3) three) (Address)
b. ______
c. ______
d. ______

6. ______ (Resident Agent Name) (Address)

7. Last meeting of Directors ______ (Month - Day - Year) 8. Corporation Active? ______ (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated ______ (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

______ $ ______ (No. of shares with par value) (Par value each)

______ $ ______ (No. of shares with par value) (Par value each)

______ (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

(a) ______ $ ______ $ ______ (No. of shares with par value) (Par value each) (Total value)

(b) ______ ______ (No. of shares with par value) (Par value each) (Total value)

(c) ______ ______ (No. of shares without par or nominal value) (Total actual value)

(d) Total (a) + (b) + (c) $ ______ (Total value)

15. Amount of tax Due $ ______

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ ______

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

______ By President or V-President

Attest: ______ Secretary

STATE OF ______
COUNTY OF ______

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of ______ 19__.

(Notary Seal) ______ Signature of Notary taking acknowledgment

FORM FRC-105 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA

Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

1st Copy

B-84125

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

SUNCOAST PEACH CORPORATION
POST OFFICE BOX [illegible]
ST PETERSBURG FLA

Refer to This Number In All Correspondence: [illegible]

This return is due on July 1: 1966

1. Suncoast Peach Corporation (Give exact name of corporation)

2. [illegible] (General nature of business)

3. 1978-A East Cleveland (Street or Post Office Box of principal place of business) Clearwater (City) Pinellas (County) Florida (State)

4. a. H. Thomas Peterson (Officers-Name) President (Title) 1601 [illegible] (Address)
b. Peter W. Lenhardt Vice-President 1000 [illegible]
c. George [illegible] Clement Vice-President [illegible]
d. John P. Rankin Secretary-Treasurer [illegible]

5. a. H. Thomas Peterson (Directors - Name) (Law requires at least (3) three) same as above (Address)
b. Peter W. Lenhardt same as above
c. George [illegible] Clement same as above
d. John P. Rankin same as above

6. ______ (Resident Agent Name) ______ (Address)

7. Last meeting of Directors June [illegible], 1966 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated [illegible] (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:
4000 (No. of shares with par value) $ 1.00 (Par value each)
______ (No. of shares with par value) $ ______ (Par value each)
______ (No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)
(a) 4000 (No. of shares with par value) $ 1.00 (Par value each) $ 4000.00 (Total value)
(b) ______ (No. of shares with par value) ______ (Par value each) ______ (Total value)
(c) ______ (No. of shares without par or nominal value) ______ (Total actual value)
(d) Total (a) + (b) + (c) $ 4000.00

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida: $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

H. Thomas Peterson
By President or V-President

Attest: Peter W. Lenhardt
Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me H. Thomas Peterson who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 20 day of June 1966.

(Notary Seal)

[illegible]
Signature of Notary taking acknowledgment

FORM FRC-105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

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Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

FILED Secretary of State

Tallahassee, Florida

Refer to This Number In All Correspondence

This return is due on July 1

1. [illegible] (Give exact name of corporation)

2. [illegible] (General nature of business)

3. [illegible] (Street or Post Office Box of principal place of business) [illegible] (City) [illegible] (County) [illegible] (State)

4\.
a. [illegible] (Officers-Name) [illegible] (Title) [illegible] (Address)
b. [illegible] Vice-President [illegible]
c. [illegible] Vice-President [illegible]
d. [illegible]

5\.
a. [illegible] (Directors - Name) (Law requires at least (3) three) [illegible] (Address)
b. [illegible]
c. [illegible]
d. [illegible]

6. [illegible] (Resident Agent Name) [illegible] (Address)

7. Last meeting of Directors [illegible] (Month - Day - Year)
8. Corporation Active? [illegible] (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated [illegible] (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
[illegible]	$ [illegible]
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	[illegible]	$ [illegible]	$ [illegible]
(b)			
(c)	(No. of shares without par or nominal value)		(Total actual value)
(d) Total (a) + (b) + (c)			$ [illegible]

15. Amount of tax Due $ [illegible]

16. Less Credit Memo if any $ ______

17. Penalty and Interest (see instructions) $ ______

18. Amount of tax remitted with this return $ [illegible]

19. If foreign corporation, give amount of capital employed in Florida. $ ______

20. If foreign corporation, give the number of States in which you do business. ______

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[illegible signature]
By President or V-President

Attest: [illegible signature]
Secretary

STATE OF [illegible]
COUNTY OF [illegible]

Personally appeared before me [illegible]
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this ______ day of ______ 19__.

(Notary Seal)

______
Signature of Notary taking acknowledgment

FORM FRC-105 Send Original (with Remittance) TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

B-84125

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

Refer to This Number in All Correspondence
62-15-B-284125

This return is due on July 1

1. SUNCOAST BEACH CORPORATION (Give exact name of corporation)
2. (General nature of business) Real Estate Investment Grouping & Mktg. Dev.

3. P. O. Box 10035 (Street or Post Office Box of principal place of business) St. Petersburg (City) Pinellas (County) Florida (State)

4. (Officers-Name) (Title) (Address)
a. C. Thomas Petersen — President — P. O. Box 10035 St. Petersburg, Florida
b. Peter H. Lenhardt — Vice-President — Same
c. George A. Clement — Vice-President — Same
d. John P. Rankin, Jr. — Secretary-Treasurer — Same

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. C. Thomas Petersen — P. O. Box 10035 St. Petersburg, Florida
b. Peter H. Lenhardt — Same
c. George A. Clement — Same
d. John P. Rankin, Jr. — Same

6. George A. Clement (Resident Agent Name) — 13790 N. 49th Street St. Petersburg, Florida (Address)

7. Last meeting of Directors 5-20-68 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ______ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ______ (Yes or No) 11. Date Incorporated 8-20-64 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
10,000	$ 1.00
	$

(No. of shares without par or nominal value)

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	1,000	$ 1.00	$ 1,000.00
(b)			
(c)			
(d) Total (a)+(b)+(c)			$ 1,000.00

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C. Thomas Petersen
By President or V-President

Attest: John P. Rankin, Jr.
Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of September 1968

(Notary Seal)

Signature of Notary taking acknowledgement

FORM FR-108

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

8-84125

1st Copy

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida

Secretary of State

Tallahassee, Florida

RECEIVED
JUL 25 11 19 PM '69
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[illegible] BEACH CORPORATION
[illegible] Jasper Street
Largo, Florida

Refer to This Number in All Correspondence: 62-15-S-284125

This return is due on July 1: 1969

1. [illegible] BEACH CORPORATION (Give exact name of corporation)
2. (General nature of business) Land Development, Orchard & Grove [illegible]

3. [illegible] Jasper Street (Street or Post Office Box of principal place of business) Largo (City) Pinellas (County) Florida (State)

4. (Officers-Name) (Title) (Address)
a. C. Thomas Peterson — President — Clearwater, Florida
b. [illegible] H. Lenhardt — Vice-Pres. — Clearwater, Florida
c. George A. Clement — Secy-Treas. — Clearwater, Florida
d.

5. (Directors - Name) (Law requires at least (3) three) (Address)
a. C. Thomas Peterson — 1001 Oakdale Lane, S., Clearwater, Florida
b. [illegible] H. Lenhardt — 1000 Oakdale Lane, S., Clearwater, Florida
c. George A. Clement — 1033 [illegible] Drive, Clearwater, Florida
d.

6. George A. Clement (Resident Agent Name) — 1150 Jasper Street, Largo, Florida (Address)

7. Last meeting of Directors [illegible]-69 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ______ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ______ (Yes or No)
11. Date Incorporated [illegible] (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ______ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
[illegible] Common	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	1,000	$ 1.00	$ [illegible],000.00
(b)			
(c)	(No. of shares without par or nominal value)		(Total actual value)
(d) Total (a) + (b) + (c)			$ [illegible],000.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] Lenhardt
By President or V-President

Attest: [signature]
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me Peter H. Lenhardt and George A. Clement who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of [illegible] 1969.

(Notary Seal)

[signature]
Signature of Notary taking acknowledgment
NOTARY PUBLIC, STATE of FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 5, 1969
BONDED THROUGH FRED W. DIESTELHORST

FORM FRC-105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

1st COPY

B84125

Corporation Report and Tax Return
for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

	Refer to This Number in All Correspondence	This return is due on July 1
SUNCOAST PEACH CORPORATION 1180 JASPER ST LARGO FLA 33540	62-05-6-284125 08/13/68	1970

1. Suncoast Peach Corporation (Give exact name of corporation)
2. (General nature of business) Land Development Orchard & Grove Mnce.
3. 1180 Jasper Street (Street or Post Office Box of principal place of business) Largo, (City) Pinellas, (County) Florida (State)

4.

	(Officers - Name)	(Title)	(Address)
a.	C. Thomas Petersen	President	Clearwater, Florida
b.	Peter M. Lennardt	Vice President	Clearwater, Florida
c.	George A. Clement	Secretary/Treasurer	Clearwater, Florida
d.			

5.

	(Directors - Name) (Law requires at least (3) three)	(Address)
a.	C. Thomas Petersen	Clearwater, Florida
b.	Peter M. Lenhardt	Clearwater, Florida
c.	George A. Clement	Clearwater, Florida
d.		

6. George A. Clement (Resident Agent Name) 1180 Jasper Street - Largo, Florida (Address)

7. Last meeting of Directors 4 27 70 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began – (Month - Day - Year)

10. If inactive, will corporation begin business in the future? – (Yes or No) 11. Date Incorporated 8-13-68 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. – (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
10,000	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	4,000	$ 1.00	$ 4,000.00
(b)			
(c)			
(d) Total (a) + (b) + (c)			$ 4,000.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo, if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C. Thomas Petersen
By President or Vice President

Attest: [signature] Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me George A. Clement & C. Thomas Petersen who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of May 1970

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES OCT. 29, 1972
BONDED THROUGH FRED W. DIESTELHORST

[signature]
Signature of Notary taking acknowledgment

FORM DR-135

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First copy to The Department of State, Tallahassee, Florida

1st COPY

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

SUNCOAST BEACH CORPORATION
POST OFFICE BOX 10035

62-03-6-284125 08/10/64
SUNCOAST BEACH CORPORATION
1180 JASPER ST
CARGO FLA 33540

62-03-6-284125 08/10/64
SUNCOAST BEACH CORPORATION
1180 JASPER ST
CARGO FLA 33540

62-03-6-284125 08/10/64
SUNCOAST BEACH CORPORATION
1180 JASPER ST
CARGO FLA 33540

284/125

Page 1

CORPORATE PRIVILEGE TAX RETURN FOR FOREIGN AND DOMESTIC CORPORATIONS

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Taxable Period 7-1-71 through 12-31-71
Delinquent if filed after 11-1-71

Refer to This Number in All Correspondence

REMOVE PERFORATED EDGES FROM BOTH SIDES AND READ INSTRUCTIONS ON BACK OF PAGE 1 OF ORIGINAL

SUNCOAST HIGHLAND CORPORATION
1180 JASPER ST
LARGO FLA 33540

62-05-6-284125 1971
08/10/64
NOV-22-71 57151 KS 2 84125 — CK — 5903

1. Suncoast Highland Corporation (Give exact name of corporation)
2. 59-1057365 Employer ID #
3. a. 1180 Jasper Street (Street Address of Home Office) Largo (City) Pinellas (County) Florida (State) 33540 (Zip)
b. P.O. Box 63 Largo, Florida 33540 (Mailing Address if other than Home Office)

4. (Officers Names) (Title) (Street Address)

a. C. Thomas Petersen	President	1901 Oakdale Lane N Clearwater, Fl
b. George A. Clement	Vice President	2550 Gulfview Blvd. Clearwater, Fl
c. John E. Grady, Jr.	Vice President	1640 N Dakota Ave. St. Petersburg
d. Peter M. Lenhardt	Vice President	1900 Oakdale Lane S Clearwater, Fl

5. a. Schedule Attached (Directors, Trustees or Managers) (Street Address)
b.
c.
d.

6. (Resident Agent Name) (Street Address)

7. Last meeting of Directors 2 8 71 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began (Month - Day - Year)

10. General Nature of Business Land Dev 11. Date Incorporated 8 10 64 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. (Month - Day - Year)

13. Capital Stock:

	Class or Type	Par or Stated Value	Shares Authorized	Shares Issued Number	Book Value
(a)	common	.10	1,500,000	1,200,000	$ 120,000.00
(b)					$
(c)					$
(d)					$
(e) Total Book Value of Stock Issued					$ 120,000.00

14. If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

15. Close of annual accounting period for this return June 30 1971 (See General Instructions)

16. I/We declare that all Florida documentary stamp taxes applicable to corporate stock transactions for the 12 month period ending June 30, 1971 have been paid as required under Chapter 201, Florida Statutes, and I/we further declare that this return is true and correct.

[Corporate Seal]

Suncoast Highland Corp
(Corporation Name)

Attest: Secretary or Assistant Secretary

By: John E. Grady Jr
President or Vice President

Send Original Copies (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send Department of State Copy to The Department of State, Tallahassee, Florida

CAB.D.C. 1100

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

025 009

Refer to This Number in All Correspondence: 62-08-8-284125 08/10/64

This return is due on July 1 1971

SUNCOAST HIGHLAND CORPORATION
1180 JASPER ST
LARGO FLA 33540

JUL-28-71 967402 JH 8 284125 — CK — 200.00

1. Suncoast Highland Corporation (Give exact name of corporation)
2. (General nature of business) Land Development
3. 1180 Jasper Street (Street or Post Office Box of principal place of business) Largo (City) Pinellas (County) Florida (State)

4.

(Officers-Name)	(Title)	(Address)
a. C. Thomas Petersen	President	1901 Oakdale Lane N-Clearwater
b. Peter M. Lenhardt	Vice President	1900 Oakdale Lane S-Clearwater
c. George A. Clement	Vice President & Secretary	225 S Gulfview BLvd. Clearwater
d. John E. Grady, Jr.	Vice President & Treasurer	1640 N Dakota Ave-St. Petersburg

5. a. See Attached (Directors-Name) (Law requires at least (3) three) (Address)
b.
c.
d.

6. None (Resident Agent Name) (Address)

7. Last meeting of Directors May 26, 1971 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began -- (Month - Day - Year)

10. If inactive, will corporation begin business in the future? -- (Yes or No) 11. Date Incorporated Aug. 10, 1964 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. -- (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
1,500,000	$ 0.10
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	1,200,000	$ 0.10	$ 120,000.00
(b)			
(c)	(No. of shares without par or nominal value)		(Total stated value)
(d) Total (a) + (b) + (c)			$ 120,000.00

15. Amount of tax Due $ 200.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $ ~~200.00~~
18. Amount of tax remitted with this return $ 200.00

19. If foreign corporation, give amount of capital employed in Florida. $ --
20. If foreign corporation, give the number of States in which you do business. --

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

[signature] By President or V-President

Attest: George A. Clement Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me ______ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 30th day of June 1971.

Nancy B. Hayes
Signature of Notary taking acknowledgment
MY COMMISSION EXPIRES JULY 28, 1974

(Notary Seal)

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA
Send First Copy to The Department of State, Tallahassee, Florida

ORIGINAL

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
DEPARTMENT OF REVENUE
Tallahassee, Florida

Refer to This Number in All Correspondence | This return is due on July 1

SUNCOAST PEACH CORPORATION
1180 JASPER ST
LARGO FLA 33540

62-08-6-284125 1970
J 08/10/64

AUG-28-70 805544 [redacted] 2 84125 — CK — 20.00

1. Suncoast Peach Corporation (Give exact name of corporation) 2. (General nature of business) Land Development Orchard & Grove Mtnce.

3. 1180 Jasper Street (Street or Post Office Box of principal place of business) Largo, (City) Pinellas, (County) Florida (State)

4.a. C. Thomas Petersen (Officers-Name) President (Title) Clearwater, Florida (Address)
b. Peter M. Lenhardt Vice President Clearwater, Florida
c. George A. Clement Secretary/Treasurer Clearwater, Florida
d.

5.a. C. Thomas Petersen (Directors - Name) (Law requires at least (3) three) Clearwater, Florida (Address)
b. Peter M. Lenhardt Clearwater, Florida
c. George A. Clement Clearwater, Florida
d.

6. George A. Clement (Resident Agent Name) 1180 Jasper Street - Largo, Florida (Address)

7. Last meeting of Directors 4 27 70 (Month - Day - Year) 8. Corporation Active? yes (Yes or No) 9. If inactive, inactivity began — (Month - Day - Year)

10. If inactive, will corporation begin business in the future? — (Yes or No) 11. Date Incorporated 8-10-64 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. — (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
10,000	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	4,000	$ 1.00	$4,000.00
(b)			
(c)			
(d) Total (a) + (b) + (c)			$4,000.00

15. Amount of tax Due $ 20.00

16. Less Credit Memo if any $

17. Penalty and Interest (see instructions) $

18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $

20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C. Thomas Petersen
By President ~~or Vice President~~

Attest: George A. Clement
Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me George A. Clement & C. Thomas Petersen who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 15th day of May 1970.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES ... 1972
BONDED THROUGH ...
(Notary Seal)

Robert McHaze
Signature of Notary taking acknowledgment

FORM DR-105

Send Original (with Remittance) TO THE DEPARTMENT OF REVENUE, TALLAHASSEE, FLORIDA.
Send First copy to The Department of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

CHANGE 11

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

SUNCOAST PEACH CORPORATION
1180 Jasper Street
Largo, Florida 33540

Refer to This Number in All Correspondence: 62-15-8-284125

This return is due on July 1: 1969

20.00

1. SUNCOAST PEACH CORPORATION (Give exact name of corporation)
2. (General nature of business) Land Development Orchard & Grove Maintena

3. 1180 Jasper Street (Street or Post Office Box of principal place of business) — Largo (City) — Pinellas (County) — Florida (State)

4. (Officers-Name) — (Title) — (Address)
   a. C. Thomas Petersen — President — Clearwater, Florida
   b. Peter M. Lenhardt — Vice-Pres. — Clearwater, Florida
   c. George A. Clement — Secy-Treas. — Clearwater, Florida
   d.

5. (Directors - Name) (Law requires at least (3) three) — (Address)
   a. C. Thomas Petersen — 1901 Oakdale Lane, S., Clearwater, Florida
   b. Peter M. Lenhardt — 1900 Oakdale Lane, S., Clearwater, Florida
   c. George A. Clement — 1636 Souvenir Drive Clearwater, Florida
   d.

6. George A. Clement (Resident Agent Name) — 1180 Jasper Street Largo, Florida (Address)

7. Last meeting of Directors 6-29-68 (Month - Day - Year)
8. Corporation Active? Yes (Yes or No)
9. If inactive, inactivity began ____ (Month - Day - Year)
10. If inactive, will corporation begin business in the future? ____ (Yes or No)
11. Date Incorporated 8-10-64 (Month - Day - Year)
12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Total Authorized Capital Stock:

10,000 Common	$ 1.00
	$

14. Outstanding Capital Stock: (issued)

(a)	4,000	$ 1.00	$ 4,000.00
(b)			
(c)			
(d) Total (a) + (b) + (c)			$ 4,000.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00
19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

Peter M. Lenhardt
By President or V-President

Attest: George A. Clement
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

Personally appeared before me Peter M. Lenhardt and George A. Clement who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 23rd day of June 1969.

(Notary Seal)

Signature of Notary taking acknowledgment

NOTARY PUBLIC, STATE OF FLORIDA at LARGE
MY COMMISSION EXPIRES AUG. 5, 1969
BONDED THROUGH FRED W. DIESTELHORST

FORM TRC 105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida

(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

Corporation Report and Tax Return for Foreign and Domestic Corporations

State of Florida
FLORIDA REVENUE COMMISSION
Tallahassee, Florida

SA

Refer to This Number in All Correspondence
62-15-D-284125

This return is due on July 1
1968

SEP-16-68 500201 J# 2 84125 D — CK — 20.00

1. SUNCOAST PEACH CORPORATION (Give exact name of corporation)
2. (General nature of business) Real Estate Investment Growing & Mktg. Fruit

3. P. O. Box 10035 (Street or Post Office Box of principal place of business) St. Petersburg (City) Pinellas (County) Florida (State)

4. (Officers-Name) (Title) (Address)
a. C. Thomas Peterson — President — P. O. Box 10035 St. Petersburg, Florida
b. Peter M. Lenhardt — Vice-President — Same
c. George A. Clement — Vice-President — Same
d. John P. Rankin, Jr., — Secretary-Treasurer — Same

5. (Directors-Name) (Law requires at least (3) three) (Address)
a. C. Thomas Peterson — P. O. Box 10035 St. Petersburg, Florida
b. Peter M. Lenhardt — Same
c. George A. Clement — Same
d. John P. Rankin, Jr. — Same

6. George A. Clement (Resident Agent Name) — 13790 N. 49th Street St. Petersburg, Florida (Address)

7. Last meeting of Directors 5-22-68 (Month - Day - Year) 8. Corporation Active? Yes (Yes or No) 9. If inactive, inactivity began ____ (Month - Day - Year)

10. If inactive, will corporation begin business in the future? ____ (Yes or No) 11. Date Incorporated 8-10-64 (Month - Day - Year) 12. If foreign corporation, Date Qualified in Fla. ____ (Month - Day - Year)

13. Total Authorized Capital Stock:

(No. of shares with par value)	(Par value each)
10,000	$ 1.00
	$
(No. of shares without par or nominal value)	

14. Outstanding Capital Stock: (issued)

	(No. of shares with par value)	(Par value each)	(Total value)
(a)	4,000	$ 1.00	$ 4,000.00
(b)			
(c)			
(d) Total (a)+(b)+(c)			$ 4,000.00

15. Amount of tax Due $ 20.00
16. Less Credit Memo if any $
17. Penalty and Interest (see instructions) $
18. Amount of tax remitted with this return $ 20.00

19. If foreign corporation, give amount of capital employed in Florida. $
20. If foreign corporation, give the number of States in which you do business.

21. We, the undersigned, certify the above statement of facts to be true and correct as shown by our books.

C. Thomas Peterson
By President or V-President

Attest: John P. Rankin Jr.
Secretary

STATE OF Florida
COUNTY OF Pinellas

Personally appeared before me ____ who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 10th day of September 1968

(Notary Seal) NOTARY PUBLIC, STATE OF FLORIDA AT LARGE MY COMMISSION EXPIRES AUG. 5, 1969 BONDED THROUGH FRED W. DIESTELHORST

Lilah M Kosacy
Signature of Notary taking acknowledgement

FORM FRC 105

Send Original TO FLORIDA REVENUE COMMISSION, TALLAHASSEE, FLORIDA
Send First copy to Secretary of State, Tallahassee, Florida
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

RICHARD (DICK) STONE
Secretary of State
THE CAPITOL
TALLAHASSEE, FLA.
32304

STATE OF FLORIDA
DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
FOR CORPORATIONS & OTHER ENTITIES

BLK. RT.
U.S. POSTAGE
PAID
TALLAHASSEE, FLA.
PERMIT #88

ADDRESS CORRECTION REQUESTED

284125-62-08 08/10/64

49 1061
APR 19-72-2 53900 *****5.00

Suncoast Highland Corp
P.O. Box 63
Largo, Florida 33540

DATE DUE: JAN. 1, 1972
DATE DELINQUENT: MAR. 1, 1972
PLEASE TYPE

Change Mailing Address to: 2 P.O. Box 63
3 Largo, Florida Zip 33540

(Exact Corporate Name) Fed. Emp. I.D. No.
1. Suncoast Highland Corporation 2. 59-1057365

(Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)
3. 1180 Jasper Street Largo Pinellas Florida 33540

	(Officers Names)	(Title)	(Street Address)	(City)
4.(a)	C. Thomas Petersen	President	1901 Oakdale Lane N	Clearwater
(b)	John E. Grady, Jr.	Vice President	1640 N Dakota Avenue NE	St. Petersburg
(c)	Peter M. Lenhardt	Vice President	1900 Oakdale Lane S	Clearwater
(d)	George A. Clement	Vice President	2550 Gulfview Blvd.	Clearwater

	(Directors, Trustees, Managers)	(Street Address)	(City)
5.(a)	(Schedule Attached)		
(b)			
(c)			
(d)			

(Resident Agent Name) (Street Address) (City)
6.

7. General Nature of Business Land Develop 8. Date Formed or Incorporated 8/10/64 9. If Foreign Corporation, Date Qualified in Florida __/__/__

10. Capital Stock (or number and book value of all certificates of interest or participation):

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	$.10	1,500,000	1,200,000	$ 120,000.00
(b)					$
(c)					$
(d)					$
(e)	Total Book Value of Stock (Certificates) Issued				$ 120,000.00

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined

12. Close of annual accounting period for this return 6/30/71.

13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal)

Suncoast Highland Corporation
(Corporate Name)

Attest: George A. Clement
Secretary or Assistant Secretary

By: John E. Grady, Jr.
President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX PROFIT ENTITIES $5.00 NON-PROFIT ENTITIES $2.00

RICHARD (DICK) STONE
SECRETARY OF STATE
The Capitol
Tallahassee, Florida 32304

State of Florida
Department of State
ANNUAL REPORT
for Corporations and Other Entities

BLK. RT.
U.S. POSTAGE
PAID
MIAMI, FLA.
PERMIT NO. 816

ADDRESS CORRECTION REQUESTED

DATE DUE: JAN. 1, 1973
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

284125-62-08 08/10/64
SUNCOAST HIGHLAND CORPORATION
P O BOX 63
LARGO FLA 33540

JAN 10-73 1 1579*******5.00

18 1440

PLEASE TYPE

CHANGE MAILING ADDRESS TO:

Zip

1. Suncoast Highland Corporation (Exact Corporate Name) 2. 59-1057365 Fed. Emp. I.D. No.

3. P.O. Box 63, 1180 Jasper St., Largo (City) Pinellas (County) Florida (State) 33540 (Zip)
(Street Address of Principal Office in Fla.)

	(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a)	C. Thomas Petersen,	President	1901 Oakdale Lane N.	Clearwater,	Fla.
(b)	George A. Clement,	V/P Develop.,	637 Harbor Isle,	Clearwater,	Fla.
(c)	Peter M. Lenhardt,	V/P Marketing	1900 Oakdale Lane S.	Clearwater,	Fla.
(d)	John E. Grady, Jr.	V/P Finance	1640 N. Dakota Ave. N.E.,	St. Pete,	Fla

	(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a)	See Schedule			
(b)				
(c)				
(d)				

	(Florida Resident Agent Name)	(Florida Street Address)	(City)	(Zip)
6.	X N/A C. Thomas Petersen,	1180 Jasper St.,	Largo, Florida	33540

7. General Nature of Business 6510 (See page 2)

8. Date Formed or Incorporated 10 / 10 / 64 (MO DA YR)

9. If Foreign Corporation, Date Qualified in Florida / / (MO DA YR)

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

	Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a)	Common	$1.00	150,000	120,000	$ 120,000
(b)					$
(c)					$

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined N/A

12. Fiscal close of accounting period 6 / 30 (MO DA)

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes, and I/WE further declare that this report is true and correct.

(Corporate Seal)

Suncoast Highland Corp.
(Corporate Name)

Attest: George A. Clement
Secretary or Assistant Secretary

By: C. Thomas Petersen
President or Vice President

READ INSTRUCTIONS ON BACK

FILING FEE PER PROFIT ENTITY $5.00
PER NON-PROFIT ENTITY $2.00

Return Original (with Filing Fee) to DEPARTMENT OF STATE
DRAWER 18
THE CAPITOL
TALLAHASSEE, FLORIDA 32304

Corp - AR73

BOARD OF DIRECTORS

SUNCOAST HIGHLAND CORPORATION

C. Thomas Petersen
1901 Oakdale Lane North
Clearwater, Florida

Peter M. Lenhardt
1900 Oakdale Lane South
Clearwater, Florida

George A. Clement
637 Harbor Isle
Clearwater, Florida

John E. Grady, Jr.
1640 North Dakota Avenue NE
St. Petersburg, Florida

Frank C. Gardner
250 Bird Road
Miami, Florida

Robert C. Jones
250 Bird Road
Miami, Florida

William Holland
250 Bird Road
Miami, Florida

Charles J. Kelly, Jr.
250 Bird Road
Miami, Florida

David Kennedy
250 Bird Road
Miami, Florida

1 of 1

1 784125 CHARTER NUMBER

2 08/10/1954 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

ANNUAL REPORT
FOR CORPORATIONS AND OTHER ENTITIES

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

503366 JAN 25-74 184********5.00

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

DUE JAN 1, 1974 DELINQUENT JULY 1, 1974

CORP-AR74 PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2
FILING FEES $5.00 PROFIT ENTITY $2.00 NON PROFIT

3 EXACT NAME: SUNCOAST HIGHLAND CORPORATION

4 FED. EMP. I.D. NO. 59-1057355

5 SICC 6510 (SEE PAGE 4)

6 RESIDENT AGENT
PETERSEN, C. THOMAS
1180 JASPER ST
LARGO, FL 33540

7 OFFICERS/DIRECTORS NAMES

NAME	CITY, STATE	TITLE
PETERSEN, C. THOMAS	CLEARWATER, FL	P
CLEMENT, GEORGE A	CLEARWATER, FL	V
PETERSEN, C. THOMAS	CLEARWATER, FL	D
CLEMENT, GEORGE A	CLEARWATER, FL	D

8 FISCAL CLOSE OF ACCOUNTING PERIOD 100

9 MAILING ADDRESS
784125
SUNCOAST HIGHLAND CORPORATION
P O BOX 63
LARGO FLA 33540

10 PRIMARY STOCK
AUTH. STK. 100 PAR VALUE $1,500.00

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

AUTHORIZED SIGNATURE X C. Thomas Petersen

11 TITLE X President TEL. NO. 584-7186

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

4a FED. EMPLOYER ID. NO.

5a SICC (SEE PAGE 4)

6a RESIDENT AGENT CHANGE

7a OFFICERS/DIRECTORS

OFFICERS/DIRECTORS	STREET ADDRESS	TITLE
Additional:		
Lenhardt, Peter M.	1180 Jasper St. Clearwater	V
Grady, John E. Jr.		V
Lenhardt, Peter M.		D
Grady, John E. Jr.		D

IF ADDITIONAL OFFICERS/DIRECTORS, ATTACH ADDENDUM SHEET

8a FISCAL CLOSE OF ACCOUNTING PERIOD (MONTH) December

9a ADDRESS CHANGE AREA

9b STREET ADDRESS

10a CAPITAL STOCK (OR NUMBER & BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION)

	CLASS OR TYPE	PAR, NO PAR, OR STATED VALUE	SHARES AUTHORIZED	NUMBER BOOK VALUE
(1)	Common	$ 10	$1,500,000	$150,000
(2)				$

10b IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED

12 RESIDENT AGENT SIGNATURE C. Thomas Petersen (IF DIFFERENT FROM NO. 6 ABOVE)

Corporation Annual Report

FEB 27-75 1 565********5.00

(1) Charter Number	284125 4
(2) Date Inc. or if Foreign Date Qualified in Fla	09/10/1964
(3) SICC See Envelope Back	6510
(3a) Change to	
(4) Fed. Employer ID No.	59-1037365
(4a) Change to	
(5) Fiscal Close of Accounting Period (Mo)	~~10~~
(5a) Change to	12
Year of Last Report Filed in This Office	1974
Year(s) This Report Covers	1975

(6) Exact Name: SUNCOAST HIGHLAND CORPORATION

(7) Resident Agent and Street Address:
PETERSEN, C THOMAS
1150 JASPER ST
LARGO, FL 33540

LW

PLEASE READ INSTRUCTIONS ON BACK

(8) Address:
284125
SUNCOAST HIGHLAND CORPORATION
P O BOX 62
LARGO FLA 33540

(8a) Change to: Suncoast Highland Corporation
(8b) P.O. Box: 300 South Duncan Ave, Suite 100
Clearwater, Florida 33515

(9) Officers Directors Names

Name	Street Address	City / State	Title(s)	
PETERSEN, C THOMAS		CLEARWATER, FL	PRES	DIR
~~CLEMENT, GEORGE A~~		~~CLEARWATER, FL~~	~~VP~~	~~DIR~~
GRADY, J.F., JR		CLEARWATER, FL	~~VP~~ VP	~~DIR~~ DIR
Lenhardt R.M.		Clearwater, FL	VP	DIR

Capital Stock

(10) ~~100~~ SHARES @ $ 1,500.00
1,500,000 @ $.10

(11) Capital stock: Class or Type / Par Value / Shares Authorized / ...
(1) Common $.10 1,500,000 1,500,000 Stated Cap
(2) $

If you do not have capital stock, describe the general rules applicable to all members by which the property rights and interests of each are determined
N/A

I declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions during the previous year have been paid as required by Chapter 201, Florida Statutes. I further declare that I am the authorized person to sign the report for this entity and that it is true and correct.

Authorized Signature [signature]

Title VICE PRESIDENT Tel 813 441-9688

Date April 14, 1975

Corp-Annts

284125

STATE OF FLORIDA
DEPARTMENT OF STATE

5-21-75

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—That Suncoast Highland Corporation

a corporation duly organized and existing under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation at City of Clearwater

County of Pinellas State of Florida

has named C. Thomas Petersen

located at 300 South Duncan Avenue, Suite 100
(Street address and number of building, P. O. Box address not acceptable)

City of Clearwater, County of Pirellas

State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES: NAME	SPECIFIC ADDRESS
C. Thomas Petersen, President	300 South Duncan Avenue, Suite 100, Clearwater
John E. Grady, Jr., Vice President	300 South Duncan Avenue, Suite 100, Clearwater
Peter M. Lerhardt, Vice President	300 South Duncan Avenue, Suite 100, Clearwater

DIRECTORS: (THREE (3) required by law) NAME	SPECIFIC ADDRESS
C. Thomas Petersen	300 South Duncan Avenue, Suite 100, Clearwater
Peter M. Lerhardt	300 South Duncan Avenue, Suite 100, Clearwater
John E. Grady, Jr.	300 South Duncan Avenue, Suite 100, Clearwater

By [signature]
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By C. Thomas Petersen
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and or directors.

Filing Fee, $3.00
corp-23

CORPORATION ANNUAL REPORT

ANNUAL FILING FEES
$5.00—PROFIT CORP.
$5.00—NON-PROFIT CORP.

DUE—JAN 1 DELINQUENT—JULY 1

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

REMIT THIS FORM & FILING FEE TO
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
THE CAPITOL
TALLAHASSEE, FLORIDA
32304

(1) 284125 | 4 CHARTER NUMBER

(2) 08/10/1964 DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

(3) SICC SEE ENVELOPE BACK 6510

(3a) CHANGE TO:

1975 YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 YEAR(S) THIS REPORT COVERS

(4) FED. EMPLOYER ID. NO. 59-1057365

(4a) CHANGE TO:

(5) EXACT NAME
SUNCOAST HIGHLAND CORPORATION

PLEASE READ INSTRUCTIONS ON BACK

(6) STREET ADDRESS OF PRINCIPAL OFFICE. POST OFFICE BOX ALONE WILL NOT BE ACCEPTABLE
ADDRESS
284125
SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

(6a) STREET ADDRESS CHANGE

(7) REGISTERED AGENT AND STREET ADDRESS
PETERSEN,C THOMAS
300 SOUTH DUNCAN AVENUE
SUITE 100
CLEARWATER, FL 33515

(7a) REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

(8) TYPE CORRECTIONS IN SPACE PROVIDED BELOW. STRIKE THROUGH INCORRECT ENTRIES. CORRECTIONS MUST BE LEGIBLE

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
PETERSEN,C THOMAS	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	PRES	DIR
LENHARDT P H	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	Sec.	Tres
			V.P.	DIR
GRADY,J.E.,JR	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	~~DIR~~	
			V.P.	DIR

DO NOT WRITE IN THIS SPACE

FILED
1976 9 16 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOR DIVISION USE ONLY

3-26-76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH.

SIGNATURE J E Grady Jr

TITLE Vice President TEL. NO. 441-9688

DATE February 4, 1976

CORP-AR75

CORPORATION ANNUAL REPORT

① 2?4125 | 4 — CHARTER NUMBER

② ??/10/1?64 — DATE INC. OR IF FOREIGN DATE QUALIFIED IN FLA.

③ SICC (SEE ENVELOPE BACK) 5510

③a CHANGE TO

1975 — YEAR OF LAST REPORT FILED IN THIS OFFICE

1976 — YEAR(S) THIS REPORT COVERS

④ FED. EMPLOYER ID. NO. 59-1057365

④a CHANGE TO:

⑤ EXACT NAME: S??C?ST HIGHLAND CORPORATION

PLEASE READ INSTRUCTIONS ON BACK

⑥ ADDRESS
2?412?
SUNCOAST HIGHLAND CORPORATION
3?0 S ?UTH DUNCAN AVE
SUITE 100
CLE?RWATER FLORIDA 33515

⑥a STREET ADDRESS CHANGE

⑦ REGISTERED AGENT AND STREET ADDRESS
PETERSEN,C THOMAS
300 SOUTH DUNCAN AVENUE
SUITE 100
CLEARWATER, FL 33515

⑦a REGISTERED AGENT NAME CHANGE AND/OR ADDRESS CHANGE INCLUDE REGISTERED OFFICE ADDRESS

⑧

NAMES OF ALL OFFICERS AND DIRECTORS	STREET ADDRESS	CITY / STATE	TITLES MUST BE SHOWN	
PETERSEN,C THOMAS	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	PRES	DIR
LE?HARDT P ?	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	V.P.	DIR
[illegible]	300 SOUTH DUNCAN AVE.	CLEARWATER, FL	DIR	

OC 4/16/76

I CERTIFY THAT I AM AN OFFICER OF THIS CORPORATION EMPOWERED TO EXECUTE THIS REPORT AS REQUIRED BY CHAPTER 607, FLORIDA STATUTES. I FURTHER CERTIFY THAT I UNDERSTAND MY SIGNATURE ON THIS REPORT SHALL HAVE THE SAME LEGAL EFFECT AS IF MADE UNDER OATH

SIGNATURE Thomas Petersen

TITLE President TEL. NO. 813 441-9688

DATE March 3/1976

CORP-AR75

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY A $5 FEE.

Bruce A. Smathers
Secretary of State

Form COR 620

FILED
APR 13 1 07 PM 1977
SECRETARY OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ *READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES* ◀

1. Name and Address of Corporation Principal Office:

284125 SUNCOAST HIGHLAND
CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/10/1964

4. Federal Employer Identification Number (FEIN): 59-1057365

5. Date of Last Report: 1976

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PETERSEN, C THOMAS	PRES	DIR	300 SOUTH DUNCAN AVE.	CLEARWATER, FL
LENHARDT P M		DIR	300 SOUTH DUNCAN AVE.	CLEARWATER, FL
~~GRADY, J. E., JR~~		~~DIR~~	~~300 SOUTH DUNCAN AVE.~~	~~CLEARWATER, FL~~
~~PETERSEN, C. THOMAS~~		~~SEC~~	~~300 SOUTH DUNCAN AVE.~~	~~CLEARWATER, FL.~~
Mueller, George E., Jr	Sec.	Treas	300 South Duncan Ave.,	Clearwater, Fla.
Mitchell, Patrick F.	V Pres.		300 South Duncan Ave.,	Clearwater, Fl.

7. Registered Agent Information

Name: PETERSEN, C THOMAS
Street Address (Do NOT Use P.O. Box Number): 300 SOUTH DUNCAN AVENUE
City, State and Zip Code: CLEARWATER, FL 33515

If you wish to change Registered Agent on this form, enter all new information here ▶

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

BT 4-13-77

Typed Name of Signing Officer: George E. Mueller, Jr.

Title: Sec - Treas

Telephone Number: 223-4635 (813)

Date: 3-11-77

THIS REPORT MUST BE ACCOMPANIED BY THE $5 FEE

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

CORPORATION ANNUAL REPORT
1978

Bruce A. Smathers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE (Form COR 620) 12-1-77

APPROVED AND FILED ... JUN 30 1978 ... FLORIDA DEPT. OF STATE CORPORATIONS DIVISION TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

284125 SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient.

Street Address

P.O. Box No. FEB -3-78 2 13300 ****10.00

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	08/10/1964	4. Federal Employer Identification Number (FEIN)	59-1057365	5. Date of Last Report	1977

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PETERSEN,C THOMAS	DIR		300 SOUTH DUNCAN AVE.	CLEARWATER, FL
LENHARDT P M	DIR		300 SOUTH DUNCAN AVE.	CLEARWATER, FL
CAMPBELL, AUBREY B. ~~MUELLER, GEORGE E., JR~~	SEC. ~~SEC~~		300 SOUTH DUNCAN AVE.	CLEARWATER, FL
MITCHELL, PATRICK F.	V.P.		300 SOUTH DUNCAN AVE.	CLEARWATER, FL.

7. Registered Agent Information:

Name: PETERSEN,C THOMAS
Street Address (Do NOT Use P.O. Box Number): 300 SOUTH DUNCAN AVENUE
City, State and Zip Code: CLEARWATER, FL 33515

If you wish to change Registered Agent on this form, enter all new information here

Name | Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

BK-6-30-78

Typed Name of Signing Officer	Title	Telephone Number
Aubrey B. Campbell	Secretary-Treasurer	813-441-9688

Signature: Aubrey B. Campbell

Date: 1/18/78

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS $10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

FILED

5 11 12 AM '9

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1 Name and Address of Corporation Principal Office

284125
SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 5/10/1954

4 Federal Employer Identification Number (FEIN): 59-1057365

5 Date of Last Report: 1978

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PETERSEN, C THOMAS	D, P	300 SOUTH DUNCAN AVE.	CLEARWATER, FL
LENHARDT, E M	D	300 SOUTH DUNCAN AVE.	CLEARWATER, FL
Richard M. Haber	S/T	300 SOUTH DUNCAN AVE.	CLEARWATER, FL
~~[illegible]~~	V	300 SOUTH DUNCAN AVE.	CLEARWATER, FL

7 Registered Agent Information

Name
PETERSEN, C THOMAS

Street Address (Do NOT Use P.O. Box Number)
300 SOUTH DUNCAN AVENUE

City, State and Zip Code
CLEARWATER, FL 33515

If you wish to change Registered Agent on this form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

DO NOT WRITE IN THIS SPACE

833
4/5

8 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: C. Thomas Petersen

Title: President

Telephone Number: 441-9688

Signature: C Thomas Petersen

Date: 1/21/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

FORM COR 530 Rev. [illegible]

03-22-79 2 6 313 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

284125
Suncoast Highland Corporation
300 South Duncan Ave.
Suite 100
Clearwater, Florida 33515

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
Street Address
P.O. Box No.
City
State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 8/10/1964
4. Federal Employer Identification Number (FEIN): 59-1057365
5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Petersen, C. Thomas	P/D	300 South Duncan Ave.	Clearwater, Fl.
Lenhardt P.M.	S/T	300 South Duncan Ave.	Clearwater, Fla.

7. Registered Agent Information

Name: Petersen, C. Thomas
Street Address (Do NOT Use P.O. Box Number): 300 South Duncan Avenue
City, State and Zip Code: Clearwater, Fl. 33515

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. **See signature restrictions under instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: C. Thomas Petersen
Title: President
Telephone Number: 441-9688
Signature: C. Thomas Petersen
Date: 6/23/80

DO NOT WRITE IN THIS SPACE
IB 6/30/80

284125 06-30-80 2 6 109 10.00

(Form COR 620) Rev. 11/16/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

DO NOT WRITE IN THIS SPACE

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

284125
Suncoast Highland Corporation
300 South Duncan Ave.
Suite 100
Clearwater, Florida 33515

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone Is NOT Sufficient.

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 8/10/1964

4. Federal Employer Identification Number (FEIN): 59-1057365

5. Date of Last Report: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Petersen, C. Thomas	P/D	300 South Duncan Ave.	Clearwater, Fl.
Lenhardt P.M.	S/T	300 South Duncan Ave.	Clearwater, Fla.

7. Registered Agent Information

Name: Petersen, C. Thomas

Street Address (Do NOT Use P.O. Box Number): 300 South Duncan Avenue

City, State and Zip Code: Clearwater, Fl. 33515

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. See signature restrictions under Instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: C. Thomas Petersen
Title: President
Telephone Number: 441-9688

Signature: C. Thomas Petersen
Date: 6/23/80

DO NOT WRITE IN THIS SPACE
JB 6/30/80

284125 06-30-80 2 6 109 10.00

(Form COR 820) Rev. 11/18/79

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

APPROVED AND FILED

JUN 2 12 57 PM 1981

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office

284125
SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 8/10/1964

4. Federal Employer Identification Number (FEIN): 59-1057365

5. Date of Last Report: 1980

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
PETERSEN, C THOMAS	P/D	300 S DUNCAN AVENUE	CLEARWATER, FL
~~LENHARDT, [illegible]~~	~~S/T~~	~~300 S DUNCAN AVENUE~~	~~CLEARWATER, FL~~
Burr, Linda	S	300 S. Duncan Avenue	Clearwater, FL

7. Registered Agent Information

Name
PETERSEN, C THOMAS

Street Address (Do NOT Use P.O. Box Number)
300 SOUTH DUNCAN AVENUE

City, State and Zip Code
CLEARWATER, FL 33515

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $5.

See signature restrictions under instructions on reverse side of this form.

8. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: Linda Burr

Title: Sec.

Telephone Number: (813) [illegible]

Signature: [signature]

Date: Jun [illegible]

DO NOT WRITE IN THIS SPACE

mc 6-2-81

CORPORATION ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

284125
SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

08/10/1964 59-1057365 06/02/1981

PETERSEN, C THOMAS	P/D	300 S DUNCAN AVENUE	CLEARWATER, FL
BURR, LINDA	S	300 S DUNCAN AVENUE	CLEARWATER, FL

883-3

Registered Agent Information

PETERSEN,C THOMAS

300 SOUTH DUNCAN AVENUE

CLEARWATER, FL 33515

$3.00 additional fee required for Registered Agent changes.

Linda Burr

Linda Burr

Secretary

Nov. 18, 1982

(813) 441-9688

ANNUAL REPORT

1983

DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

284125
SUNCOAST HIGHLAND CORPORATION
300 SOUTH DUNCAN AVE
SUITE 100
CLEARWATER FLORIDA 33515

251 Windward Passage Suite F
Clearwater
Fla, 33515

08/10/1964 | 59-1057365 | 03/03/1982

PETERSEN, C THOMAS	P/D	~~300 S DUNCAN AVENUE~~	CLEARWATER, FL
BURR, LINDA	S	~~300 S DUNCAN AVENUE~~ 251 Windward Passage Suite F	CLEARWATER, FL

Registered Agent Information

PETERSEN,C THOMAS
300 SOUTH DUNCAN AVENUE
CLEARWATER, FL 33515

251 Windward Passage, Suite F

$3.00 additional fee required for Registered Agent changes.

Linda Burr
Linda Burr

Secretary

1-6-83

813-441-9688

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required — Make Checks Payable To: *Secretary of State*

284125
SUNCOAST HIGHLAND CORPORATION
251 WINDWARD PASSAGE, STE F
CLEARWATER, FL 33515

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address: 400 N. INDIAN ROCKS RD, SUITE D
P.O. Box No:
City: BELLEAIR BLUFFS
State: FL
Zip Code: 33540

3. Date Incorporated or Qualified To Do Business in Florida: 08/10/1964
4. Federal Employer Identification Number (FEIN): 59-1057365
5. Date of Last Report: 03/31/1983

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
BURR, LINDA	S/V	~~251 WINDWARD PASSAGE, S F~~ 400 N. INDIAN ROCKS RD	~~CLEARWATER, FL~~ BELLEAIR BLUFFS, FL	0000
PETERSEN, C THOMAS	P/D	~~251 WINDWARD PASSAGE, S F~~ "	~~CLEARWATER, FL~~ "	0000
BISHOP, CONNIE	S	"	"	

Registered Agent Information

A. Name and Address of Current Registered Agent

PETERSEN, C THOMAS
251 WINDWARD PASSAGE, STE F
CLEARWATER, FL 33515

B. Name and Address of New Registered Agent

Name:
Street Address (Do NOT Use P.O. Box Number): 400 N. INDIAN ROCKS RD, SUITE D
City, State And Zip Code: Belleair Bluffs, FL 33540

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on July 2, 1984

SIGNATURE: [signature] DATE: 7/9/84
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

Km 8.16.84

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

[signature] Date: July 9, 1984
LINDA BURR Title: VP (813) 586-0357

If you desire a certificate of status check the box below and include an additional $5.00 with your payment.

CERTIFICATE OF STATUS DESIRED

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

D84125 D
SUNCOAST HIGHLAND CORPORATION
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

08/30/1984 59-2017362 08/31/1984

1 BURR, LINDA	S/V	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
2 PETERSEN, C THOMAS	P/D	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
3 BISHOP, CONNIE	S	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
4			
5			
6			

Registered Agent Information

PETERSEN, C THOMAS
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

$3.00 additional fee required for Registered Agent changes.

Linda Burr 5/7/85

LINDA BURR SECRETARY (813) 586-0357

$5 additional fee required for a Certificate of Status

DUE DATE ... AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

1986

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

284125 2
SUNCOAST HIGHLAND CORPORATION
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Date Incorporated: 08/10/1964

Federal Employer Identification Number (FEIN): 59-1057365

Date of Last Report: 05/16/1985

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURR, LINDA	S/V	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
PETERSEN, C THOMAS	P/D	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
BISHOP, CONNIE	S	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

PETERSEN, C THOMAS
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

Name and Address of New Registered Agent

Name 31

Street Address (Do NOT Use P.O. Box Number) 32

City and State 33 FL.

Zip Code 34

DATE

(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

Date

Connie Bishop

2-25-86

Connie Bihsop Secretary

(813) 586-0351

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION

ANNUAL REPORT

1987

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

284125 2
SUNCOAST HIGHLAND CORPORATION
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

Incorporated or Qualified Business in Florida: 08/10/1964

Federal Employer Identification Number (FEI): 59-1057365

Date of Last Report: 03/03/1986

Names and Street Addresses of Each Officer and Director as of December 31, 1986

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
BURR, LINDA	S/V	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
PETERSEN, C THOMAS	P/D	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
BISHOP, CONNIE	S	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

PETERSEN, C THOMAS
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

8. Name and Address of New Registered Agent

Name 31

Street Address 1 (Do NOT Use P.O. Box Number) 32

Street Address 2 (Do NOT Use P.O. Box Number) 33

City and State 34 FL.

Zip Code 35

Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE ________
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

(Officer's name must be listed in Block 6)

Signature: Connie Bishop

Date

Name of Signing Officer: Connie Bishop

Title: Secretary

Telephone Number: (813) 586-0357

CERTIFICATE OF STATUS DESIRED ☐

$5 Additional Fee Required for a Certificate of Status

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CORPORATION

ANNUAL REPORT

1988

FILED

88 SEP 20 AM 9 33

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $25 Required -- Make Checks Payable To: Secretary of State

284125 2
SUNCOAST HIGHLAND CORPORATION
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

09/20/88 00107 002
ANNUAL REPORT
ANNUAL 11/02/1987 25.00
========================
TOTAL 25.00

08/10/1964

59-1057365

BURR, LINDA	S/V	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
PETERSEN, C THOMAS	P/D	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL
BISHOP, CONNIE	S	400 N INDIAN ROCKS RD	BELLEAIR BLUFFS, FL

REGISTERED AGENT INFORMATION

PETERSEN, C THOMAS
400 N. INDIAN ROCKS RD., SUITE D
BELLEAIR BLUFFS, FL. 33540

FL.

Connie Bishop

9/19/88

Connie Bishop

Sec.

(813) 586-0357

$8 Additional Fee required for a Certificate of Status