

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

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May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 288129 (0)

1. Corporation Name
LAN-HILL CORP.

Principal Place of Business 865 NORTH DIXIE HWY PO BOX 3318 LANTANA FL 33465	Mailing Address 865 NORTH DIXIE HWY PO BOX 3318 LANTANA FL 33465-3018
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3. Date Incorporated or Qualified 12/28/1964	3a. Date of Last Report 04/11/1996
4. FEI Number 59-1086402	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country
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9. Name and Address of Current Registered Agent TWITTY, SUSAN P 865 NORTH DIXIE HIGHWAY LANTANA FL 33465	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when remaining)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11/12	
TITLE SD	NAME TWITTY, SUSAN P	1.1 TITLE	1.2 NAME
STREET ADDRESS 865 N DIXIE HWY	CITY-ST-ZIP LANTANA FL	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
TITLE PCD	NAME HILLBRATH, ARTHUR S JR	2.1 TITLE	2.2 NAME
STREET ADDRESS 865 N. DIXIE HWY	CITY-ST-ZIP LANTANA FL	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE VP	NAME HILLBRATH, DOUGLAS S	3.1 TITLE	3.2 NAME
STREET ADDRESS 865 N DIXIE HWY	CITY-ST-ZIP LANTANA FL	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	CITY-ST-ZIP	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	CITY-ST-ZIP	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	CITY-ST-ZIP	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

ENTERED

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Susan P. Twitty* CORPORATE SECRETARY **5-12-97** ORIGINAL DATE **5-13-97**

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