FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **371556** **(2)**

1. Corporation Name
HIGHLANDS ABSTRACT & TITLE CO., INC.

Principal Place of Business:
126 E. CENTER ST.
P.O. BOX 868
SEBRING FL 33871

Mailing Address:
126 E. CENTER ST.
P.O. BOX 868
SEBRING FL 33871

3. Date Incorporated or Qualified: **10/21/1970**
3a. Date of Last Report: **01/27/1995**
4. FEI Number: **59-1305170** [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business — 21 — 22 Suite, Apt. #, etc. — 23 City & State — 24 — 25 County
2a. Mailing Address — 26 — 27 Suite, Apt. #, etc. — 28 City & State — 29 Zip — 30 Country

9. **Name and Address of Current Registered Agent**

CLEMENTS, RALPH M
126 EAST CENTER ST.
SEBRING FL 33870

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

11. [illegible]

12. OFFICERS AND DIRECTORS

Title	Name and Address	
VSD	CLEMENTS, MARCELEEN L 1361 EDGEWATER POINT DR SEBRING, FLORIDA 00000	[ ] DELETE
PD	CLEMENTS, RALPH M 1361 EDGEWATER POINT DR SEBRING, FL 00000	[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE
		[ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE / 1 NAME / 1 STREET ADDRESS / 1 CITY-ST-ZIP		[ ] Change [ ] Addition
2 TITLE / 2 NAME / 2 STREET ADDRESS / 2 CITY-ST-ZIP		[ ] Change [ ] Addition
3 TITLE / 3 NAME / 3 STREET ADDRESS / 3 CITY-ST-ZIP		[ ] Change [ ] Addition
4 TITLE / 4 NAME / 4 STREET ADDRESS / 4 CITY-ST-ZIP		[ ] Change [ ] Addition
5 TITLE / 5 NAME / 5 STREET ADDRESS / 5 CITY-ST-ZIP		[ ] Change [ ] Addition
6 TITLE / 6 NAME / 6 STREET ADDRESS / 6 CITY-ST-ZIP		[ ] Change [ ] Addition

CR2E034 (12/95)

14. ... for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further ... is true and accurate and that my signature shall have the same legal effect as if made under ... to execute this report as required by Chapter 607, Florida Statutes, and that my name ...

SIGNATURE: Ralph M Clements 1-23-96 941-385-0340
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #