SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

CITY-ST-ZIP

**FILED** PROFIT FLORIDA DEPARTMENT OF STATE Jul 23 1998 8:00am CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** THE HIGHLITER OF VERO BEACH, INC. Mailing Address Principal Place of Business 2213 7TH AVE 2213 7TH AVE VERO BEACH FL 32980-5164 VERO BEACH FL 32960-5164 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>06/27/1972</u> 2. Principal Place of Business 4. FEI Number 2a. Malling Address Applied For Not Applicable 21 26 59-1415276 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. l Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DEAN, ED 125 QU**BE**N BESS COURT 82 Street Address (P.O. Box Number is Not Acceptable) FT. PIERCE FL 34949 83 Zip Code 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** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 11 TITLE TITLE DELETE Change Addition NAME DEAN, ED 1.2 NAME 125 QUEEN BESS CT STREET ADDRESS 1.3 STREET ADDRESS FT\_PIERCE FL 34949 CITY-ST-ZIP 1.4 City-ST-ZiP TITLE ST DELETE 2.1 TITLE Change Addition **DEAN, NANCY** 2.2 NAME NAME 128 QUEEN BESS CT STREET ADDRESS 2.3 STREET ADDRESS FT PIERCE FL 34949 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TITLE \_\_\_ Change \_\_\_ Addition 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.1 TITLE Addition 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 6.1 TITLE \_\_\_ DELETE L Change \_\_\_ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. 7-14-98 561-567-6657 CR2E034 (5/98