

HIGHLANDS DESIGN OF CENTRAL FLORIDA, INC.

HIGHLANDS DESIGN INC.

Consulting Engineers - Contractors
6103 W. Riverside Drive
FT. MYERS, FLORIDA 33919

Memo

LETTER

Date JUNE 30-98

Subject

ANNUAL REPORT 1998

FILED APRIL 27-98

TO FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO Box 6329
TALLAHASSEE FL 32314

481060

PLEASE UPDATE OUR CORPORATE REPORT FILED 4-27-98.

MELVILLE L. EATON HAS RESIGNED BOTH AS AN OFFICER
(VICE PRESIDENT), AND A DIRECTOR EFFECTIVE 6-23-98.
ATTACHED IS A COPY OF OUR REPORT INDICATING
THE CHANGE.

SINCERELY

FRANK G. EATON PRESIDENT

800002692478--9

11/20/98-01012-010

*****35.00 *****35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LFT 11-24-98
Res

*1055, 1057, 767

☐ Please reply

☐ No reply necessary

SIGNED

Frank G. Eaton



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 13, 1998

Frank G. Eaton, President
% HIGHLANDS DESIGN OF CENTRAL FLORIDA
6103 West Riverside Drive
Ft. Myers, FL 33919

SUBJECT: HIGHLANDS DESIGN OF CENTRAL FLORIDA, INC.
Ref. Number: 481060

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00037283



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, MELVILLE L. EATON, hereby resign as VICE PRESIDENT
(Title)

of HIGHLANDS DESIGN OF CENTRAL FLORIDA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Melville L. Eaton
(Signature of resigning officer/director)

FILING FEE IS \$35.00