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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 598368

1. Corporation Name

HIGH REACH COMPANY, INC.

Principal Place of Business

615 HICKMAN CIR
14 INDUSTRIAL PARK NORTH
SANFORD FL 32771

Mailing Address

615 HICKMAN CIR
14 INDUSTRIAL PARK NORTH
SANFORD FL 32771

2. Principal Place of Business

21 Suite Apt #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 450 East Las Olas Blvd.

27 Suite 1400

28 Ft. Lauderdale, FL

29 33301 30

9. Name and Address of Current Registered Agent

RENZULLI, RODGER A.
615 HICKMAN CIR
SANFORD FL 32771

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation certifies 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, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Vicky Goldstein

VICKY GOLDSTEIN

SPECIAL ASSISTANT SECRETARY

4-22-99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CD	RENZULLI, RODGER A	615 HICKMAN CIR SANFORD FL	
ST	MCELHINNY, JASON R.	615 HICKMAN CIRCLE SANFORD FL	
P	RENZULLI, LANCE M	615 HICKMAN CIRCLE SANFORD FL	
VP	MORSE, DAVID C	7820 PROFESSIONAL PLACE, STE. B TAMPA FL	
VP	GINN, PETER	1371 32ND WAY DEERFIELD BEACH FL	
VP	BRADFIELD, TONY	615 HICKMAN CIR SANFORD FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
C/D	Ostrow, Gene J.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	
V	Petrocelli, Philip V.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	
P	Renzulli, Lance M.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	
V	Hansel, Kris E.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	
V/S	Izhakoff, Joseph H.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	
V	Richardson, Thomas C.	450 East Las Olas Blvd., Suite 1400 Ft. Lauderdale, FL 33301	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President & Secretary

FILED

APR 23 AM 9:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date the corporation is filed

12/18/1978

4. FID Number

59-1871216

Applied For
Not Applicable

5. Certificate of Status, Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

X Yes

10. Name and Address of New Registered Agent

81 Name
CT Corporation System

82 Street Address (P.O. Box Number is Not Acceptable)

83 1200 S. Pine Island Road

84 City

Plantation

000002857500--9

-04/29/99-01120-022

****150.00

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CR2E034 (11/98)

April 21, 1999 954-760-6550