

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J41226 (8)
1. Corporation Name
MONTVERDE HILLS CORPORATION

Principal Place of Business 5801 WINDHOVER DRIVE ORLANDO FL 32819-4805 US	Mailing Address 5801 WINDHOVER DR. ORLANDO FL 32819-7805 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/03/1986	
				4. FEI Number 59-2745605	
				5. Certificate of Status Desired <input 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MARDER MICHAEL 100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE FL 33309				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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
D <input type="checkbox"/> DELETE				D/P/T/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME SIEGEL, DAVID				1.1 TITLE			
STREET ADDRESS 5801 WINDHOVER DRIVE				1.2 NAME			
CITY-ST-ZIP ORLANDO FL				1.3 STREET ADDRESS			
				1.4 CITY-ST-ZIP			
D <input checked="" type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME SIEGEL, BETTIE				2.2 NAME			
STREET ADDRESS 5801 WINDHOVER DR				2.3 STREET ADDRESS			
CITY-ST-ZIP ORLANDO FL				2.4 CITY-ST-ZIP			
				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
				3.2 NAME			
				3.3 STREET ADDRESS			
				3.4 CITY-ST-ZIP			
				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
				4.2 NAME			
				4.3 STREET ADDRESS			
				4.4 CITY-ST-ZIP			
				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
				5.2 NAME			
				5.3 STREET ADDRESS			
				5.4 CITY-ST-ZIP			
				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
				6.2 NAME			
				6.3 STREET ADDRESS			
				6.4 CITY-ST-ZIP			

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.

SIGNATURE:

DAVID SIEGEL

4/27/98 (107) 351 3350 ext 101

CR2E034 (10/97)