FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT

1. Corporation Name



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

1996

DOCUMENT # L32111

(1)

HIGHLAND RESORTS ENTERPRISES, INC.

	ND KEY S	Mailing Address 7984 SAILBOAT BLDG. 10. UNIT SOUTH PASADE	208				
us us			,		 Date Incorporated or Qualified 11/28/1989 	3a. Date of Last f 02/16/19	
Principal Pla	ice of Business	2a. Mailing Addre	ess		4. FEI Number 59-3015278		Applied For
Suite, Apt. #	, etc	Suite, Apt. #,	etc.		Certificate of Status Desired	\$8.7	Not Applicab 5 Additional
City & State		City & State				F88	Required
		28			6. Election Campaign Financing Trust Fund Contribution		00 May Be ed to Fees
Zip	Country	Zip		ountry	8. This corporation has liability for in	ntangible tax under s	
	9. Name and Address of Cu	rrent Registered Agent	30		Florida Statutes Yes	7 7.	
		Total Trogistic Con Agent		81 Name	10. Name and Address of New R	gistered Agent	
	KATHRYN			82 Street Addr	ress (P.O. Box Number is Not Acceptabl		
7984 SAILBOAT KEY SOUTH				5treet Addr	ress (r.O. Box Number is Not Acceptabl	ie)	
), UNIT 208			83			
SOUTH P	PASADENA FL 33707			84 City		FL 85 Z	ip Code
Pursuant to or registere familier with	the provisions of Sections 607.0 ed agent, or both, in the State of F	502 and 607.1508, Florida lorida. Such change was a	Statutes, the all uthorized by the	bove-named corpor e corporation's boa	ration submits this statement for the purp and of directors. I hereby accept the appo	pose of changing its intment as registere	registered off
	it, and accept the obligations of, s	section 607.0505, Florida S	Statutes.		, , , , , , , , , , , , , , , , , , , ,	1-21-6	
NATURE	/) was					POUTE	.)
<u>.</u> S	ognation, for did reprinted name of a gistered a	agent are little if applicable	(NOTE Register	red Agent signature require	ed when reinstating)	DATE	-
1·	OFFICERS	AND DIRECTORS	13	red Agent signature require 3.	ad when reinstating) ADDITIONS/CHANGES TO OFFICE	DATE CERS AND DIRECTO	DRS IN 12
<u>-</u>	OFFICERS PD		13 TE 1. 1	3. 1 TUTLE		DATE CERS AND DIRECTO Change	
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SIGNATURE: David a New PAGE 10 ENT 1-30-95 813/367-7085