

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

FILED

Apr 29 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L75166** (3)

1. Corporation Name  
**HILLTOP PROPERTIES, INC.**

Principal Place of Business  
**% BEVERLY A LAMBERT ESO  
16750 SE 96TH AVENUE/P O BOX 268  
SUMMERFIELD FL 32691**

Mailing Address  
**2100 SE 17TH ST SUITE 300  
PO BOX 1450  
OCALA FL 34478-1450  
US**

3. Date Incorporated or Qualified <b>05/21/1990</b>	3a. Date of Last Report <b>04/17/1996</b>
4. FEI Number <b>03-0327219</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
<b>LAMBERT, BEVERLY A. 2100 SE 17TH ST OCALA FL 32671</b>		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	<b>FL</b> 85 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>D CERSOSIMO, ANTHONY F</b>	1.2 NAME	
STREET ADDRESS	<b>RD #6 BOX 9</b>	1.3 STREET ADDRESS	<b>1103 Vernon St./</b>
CITY - ST - ZIP	<b>BRATTLEBORO VT</b>	1.4 CITY - ST - ZIP	<b>Brattleboro Vt 05301</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DP PIPER, NELSON B</b>	2.2 NAME	
STREET ADDRESS	<b>1456 FAIRWAY DR</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>DUNEDIN FL</b>	2.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DVT LENOIS, ALLAN F</b>	3.2 NAME	
STREET ADDRESS	<b>ROAD #6, BOX 9</b>	3.3 STREET ADDRESS	<b>1103 Vernon St.</b>
CITY - ST - ZIP	<b>BRATTLEBORO VT</b>	3.4 CITY - ST - ZIP	<b>Brattleboro, Vt. 05301</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>S MORSE, JEFFREY</b>	4.2 NAME	
STREET ADDRESS	<b>ROAD #6, BOX 9</b>	4.3 STREET ADDRESS	<b>1103 Vernon St.</b>
CITY - ST - ZIP	<b>BRATTLEBORO VT</b>	4.4 CITY - ST - ZIP	<b>Brattleboro, Vt. 05301</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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:  **Allan F. Lenois** 4/22/97 802/254-4508

SIGNATURE AND TYPED UP-PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0438862

CR2E034 (9/96)