SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N43865

1. Corporation Name

THE CONVENTION AND VISITOR BUREAU OF HIGHLANDS C OUNTY, INC.

Principal Place of Business

2. Principal Place of Business

Suite, Apt. #, etc.

21 309 South Circle

309 SOUTH CIR SEBRING FL 33870 Mailing Address

P.O. BOX 2001 SEBRING FL 33871

2a. Mailing Address

P.O. Box 2001

Suite, Apt. #, etc.

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90013 004 ****61.25

590648 - 90013 - 4 8 *

Applied For

Not Applicable

|--|

3. Date incorporated or Qualifed

06/12/1991

59-3094652

4. FEI Number

City & Star 23 Sebri		City & State 28 Sebring FL			5. Certifcate of Status Desired	S8.75 A		
Zip	Country	Zip	Country		6. Election Campaign Financing	\$5.00	May Re	
²⁴ 33870	25 Highlands	29 33871-2001 30	•	nlands		Added to	· 1	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent								
•	···		81	Name				
FISH, ALLON R				82 Street Address (P.O. Box Number is Not Acceptable)				
309 SOUTH CIRCLE						<u></u>		
SEBRING FL 33870							,	
			84	City		FL 85 Zip C	Code	
11. Pursuant	to the provisions of Sections 617,0502	and 617.1508. Florida Statutes.	the above	-named co	orporation submits this statement for the pu	rpose of changing its	registered	
office or I	registered agent, or both, in the State of im familiar with, and accept the obligation	' Florida. Such change was auth	orized by t	the corpor	ation's board of directors. I hereby accept t	he appointment as rec	gistered	
	Allon R Fish - S		giaidies.		July 1	2, 1999	{	
SIGNATURE	Signature, typed or printed name of registered agent	,	gistered Agent	signature req	uired when reinstating)	DATE		
12.				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			RS IN 12	
TITLE	PD	DELETE	1.1 TITLE		D	Change	Addition	
NAME	LOWMAN, JOEL		1.2 NAME		Lowman, Joel			
STREET ADDRESS	10 E. INTERLAKE BLVD.		1.3 STREET	ADDRESS	18 North Oak Street			
CITY-ST-ZIP	LAKE PLACID FL 33852		1.4 CITY-ST	-ZIP	Lake Placid, FL 33852)	
TITLE	VID	DELETE	2.1 TITLE		TD	Change	Addition	
NAME	GREENSLADE, DAVID		22 NAME	- 1	David Greenslade	•		
STREET ADDRESS	28 E. MAIN STREET		2.3 STREET		28 East Main Street			
CITY-ST-ZIP	AVON PARK FL 33825		2. 4 CITY-S		Avon Park, FL 33825			
TITLE	SD	☐ DELETE	3.1 TITLE		PD	☐ Change	Addition	
NAME	FISH, ALLON		3.2 NAME		Amber Joyce		•	
STREET ADDRESS	309 SOUTH CIRCLE		3.3 STREET		901 U.S. Hwy 27 North	Ste 68		
CITY-ST-ZIP	SEBRING FL 33870		3.4. CITY-5		Sebring, FL 33870			
TITLE	D	DELETE	4.1 TITLE		VD	Change	Addition	
NAME	STEWART, MARK		4. 2 NAME	ĺ	Tim Raible	•	- 1	
STREET ADDRESS	836 S.E. LAKEVIEW DRIVE		4.3 STREET	ADDRESS	6525 U.S. Hwy 27 North			
CITY-ST-ZIP	SEBRING FL 33870		4.4 CITY-ST	-ZIP	Sebring FL 33870			
TITLE	,	☐ DELETE	5.1 TITLE			☐ Change	☐ Addition	
NAME			5.2 NAME				ſ	
STREET ADDRESS			5.3 STREET)	
CITY-ST-ZIP			5.4 CITY-ST	-ZIP				
TITLE		☐ DELETE	6.1 TITLE			Change	Addition	
NAME	}		6.2 NAME]				
STREET ADDRESS			6.3 STREET					
CITY-ST-ZIP			6.4 CITY-ST	-ZIP			ł	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or en an attachment with an address, with all other like empowered.

SIGNATURE:

7/12/99

941-385-8448