

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P 33033**
1. Corporation Name
HIGHHILLS REAL ESTATE ESTABLISHMENT, INC.

Principal Place of Business Rigistrasse 60 8006 Zurich Switzerland	Mailing Address c/o Wm. W. Atterbury III 321 Royal Poinciana Plaza Palm Beach, FL 33480
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3. Date Incorporated or Qualified 3/5/91	3a. Date of Last Report 8/1/96
4. FEI Number 65-0429422	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ 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

Barry B. Byrd
4400 PGA Blvd., Ste. 800
Palm Beach Gardens, FL 33410

10. Name and Address of New Registered Agent

81 Name William W. Atterbury III
82 Street Address (P.O. Box Number is Not Acceptable) 321 Royal Poinciana Plaza
83 City Palm Beach, FL 33480
84 City Palm Beach
85 Zip Code FL 33480

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **William W. Atterbury III, Registered Agent** 10/2/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	Tondury, Otta A.	1.2 NAME	000002314250--8
STREET ADDRESS	Bergstrasse 389, FL 9497	1.3 STREET ADDRESS	-10/07/97--01077--003
CITY-ST-ZIP	Liechtenstein, TR	1.4 CITY-ST-ZIP	****550.00 ****550.00
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	Eggenberger, Hans	2.2 NAME	
STREET ADDRESS	Bergstrasse 389, FL 9497	2.3 STREET ADDRESS	
CITY-ST-ZIP	Liechtenstein, TR	2.4 CITY-ST-ZIP	
TITLE	S	3.1 TITLE	☒ Change ☒ Addition
NAME	Byrd, Barry B.	3.2 NAME	William W. Atterbury III
STREET ADDRESS	4400 PGA Blvd., Ste. 800	3.3 STREET ADDRESS	321 Royal Poinciana Plaza
CITY-ST-ZIP	Palm Beach Gardens, FL 33410	3.4 CITY-ST-ZIP	Palm Beach, FL 33480
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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 checked on an attachment with an address.

SIGNATURE: **A. Alan** 10/3/97
May 19, 1997 (561) 659-1770

CR2E034 (9/96)