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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90055 031 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000036515

1. Corporation Name
HIGHLANDS OIL CO., INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1130 N SCENIC HWY, LAKE WALES FL 33853, US
 Mailing Address: 1130 N SCENIC HWY, LAKE WALES FL 33853, US

3. Date Incorporated or Qualified: 05/17/1993

4. FEI Number: 59-3184861

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 owes the current year Intangible Personal Property Tax: Yes No

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent: ALLEN JR, KEN E, 104 W CENTRAL AVE, LAKE WALES FL 33853

10. Name and Address of New Registered Agent (81-85): Ken E Allen JR., 1130 N. Scenic Hwy., Lake Wales, FL 33853

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: *Ken E. Allen Jr* Ken E. Allen Jr 4/21/99
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: DPC	NAME: KENNETH EASON ALLEN, JR	1.1 TITLE:	
STREET ADDRESS: 3447 REDWOOD WAY	CITY-ST-ZIP: LAKE WALES FL	1.2 NAME:	
TITLE: VPT	NAME: TINGLE, KELLY Y.	1.3 STREET ADDRESS:	
STREET ADDRESS: 1620 N CROOKED LAKE DR	CITY-ST-ZIP: BABSON PARK FL 33827	1.4 CITY-ST-ZIP:	
TITLE: VPS	NAME: HARTSFIELD, CINDY ALLEN	2.1 TITLE: VDT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 2410 FOXRUN DR	CITY-ST-ZIP: LAKE WALES FL	2.2 NAME:	
TITLE: VP	NAME: TISA LYNN QUEEN	2.3 STREET ADDRESS:	
STREET ADDRESS: 19487 YACHT HARBOUR DR	CITY-ST-ZIP: TEQUESTA FL 33469	2.4 CITY-ST-ZIP:	
TITLE:	NAME:	3.1 TITLE: VDS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	3.2 NAME:	
TITLE:	NAME:	3.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-ST-ZIP:	3.4 CITY-ST-ZIP:	
TITLE:	NAME:	4.1 TITLE: VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME:	
TITLE:	NAME:	4.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-ST-ZIP:	4.4 CITY-ST-ZIP:	
TITLE:	NAME:	5.1 TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME: Eric Tyrone Greear	
TITLE:	NAME:	5.3 STREET ADDRESS: 1108 Vonicle st	
STREET ADDRESS:	CITY-ST-ZIP:	5.4 CITY-ST-ZIP: Lake Wales Fla. 33853	
TITLE:	NAME:	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME:	
TITLE:	NAME:	6.3 STREET ADDRESS:	
STREET ADDRESS:	CITY-ST-ZIP:	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, with all other like empowered.

SIGNATURE: *Ken E. Allen Jr* SIGNATURE REQUIRED 4/21/99 941-676-8307
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (1/98)