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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT #	P93000070632

HIGHLAND BEACH DEVELOPMENT, INC.

FILED Jan 31 1997 8:00am Secretary of State

Principal Place 2477 E COMMI FT LAUDERDAI	ERCIAL BLVD	Mailing Address 2477 E COMMERCIAL BI FT LAUDERDALE FL 333						
					3. Date Incorporated or Q 10/04/1993		Date of Last R 2/26/1996	teport
_	ace of Business	2a. Mailing Address			4. FEI Number		Ar	plied For
Suite, Apt.	# elc	Suite. Apt. #. etc.			65-0453861			ot Applicable Additional
22	# ₁ 000.	27			5. Certificate of Status De	sired 🔲		equired
City & State)	City & State			6. Election Campaign Fina	·		May Be
23 Zip	Country	28 Zip	Count		Trust Fund Contribution			to Fees
24	25	29	30	, ry	This corporation has lia Florida Statutes	Dility for Urtangii Yes	DIE tax under s	, 199.032,
	9. Name and Address of Curren				10. Name and Address of	New Registers	d Agent	
-DEU	ISCHLE, BRIAN C		8	1 Name 🕳	Stephen G.	Mich	allic	•
	O.E. SAD AVENUE, GUITE 500		8	2 Street Add	ress (P.O. Box Number is Not	Acceptable)	101	
	-800			3	2477 E. Com	merci	al Di	vd.
PI.	LAUDERDALE FL 33318		°	23				
			8	4 City	t. Lauderdo	ile F	85 Zip	Code SACS
11. Pursuant t	to the provisions of Sections 607.050	2 and 607.150% Florida Stati	utes, the abo	ove-named corp	poration submits this statement	for the purpose	of changing i	ts registered
office or N	to the prove one of Sections 607.050: gistered agent, or both, in the State of amilia, with, and act in the square	of Florida. Such change was alions of, 900 on 607,0505. F	s authorized Florida Statut	by the corporal	tion's board of directors. I here	by accept the a	ppointment as	registered
SIGNATURE		Mulle ST	EDLICAL	Callala	allis Director	112	1197	
		· · · · · · · · · · · · · · · · · · ·		G, MUI	accio inirector	10	1116	
	Signalore : eo ir printed name of registered age			o Mey Agent signature requi	ired when reinstalling)	DATE		
12.	Signature ed in printed name of registered age OFFICERS AND	D DIRECTORS	13.			O OFFICERS A		
12.	Signal of 4 cd Printed name of registered age OFFICERS AND		13.		ired when reinstalling)	O OFFICERS A	ND DIRECTOR Change	RS IN 12
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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; the Lam an officer or director of the corporation or true receiver or true too imposered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if change), or one analysis and decrease.

SIGNATURE

MAYURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/ン/97 (954)491-172)