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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P94000008017 (3)**

DESIGNER PROPERTIES OF HIGHLANDS COUNTY. INC.

Principal Place of Business Mailing Address 2311 N W LAKEVIEW DR P.O. BOX 4052 SEBRING FL 33871-4052 SEBRING FL 33870 US 3. Date Incorporated or Qualified 3a. Date of Last Report 02/02/1994 04/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0469825 Not Applicable 26 21 Suite, Apit. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 23 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name JAMES F. MCCOLLUM, P.A. 129 S. COMMERCE AVE. Street Address (P.O. Box Number is Not Acceptable) SEBRING FL 33870 83 84 City Zip Code 11. Fursuant 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 DATE Signature, typical or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 TITLE TITLE LIBBY, STEPHEN E II 1.2 NAME NAME 131 S. COMMERCE AVE. 1.3 STREET ADDRESS STREET ADDRESS SEBRING FL 33870 CITY-\$1-216 1.4 CITY - ST - ZIP DELETE Change Addition 21 TITLE TITLE LIBBY, JODIE CHRISTIN 22 NAME NAME 131 S. COMMERCE AVE. STREET ADDRESS 2.3 STREET ADDRESS SEBRING FL 33870 CHY-S1-ZIP 2.4 CITY - ST-ZIP DELETE Change Addition 31 TITLE 32 NAME NAME STHEET ADDRESS 3.3 STREET ADDRESS CITY -ST- ZIP 34. CITY-SY-ZIP Change Addition DELETE 4.1 TITLE MAME 4.2 NAME STREET ADORESS 4.3 STREET ADDRESS CITY ST ZIP 4.4 CITY - ST-ZIP Change ___ Addition DELETE TaTLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZE DELETE Addition 61 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADORESS** STREET ADDRESS

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 refort 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 lightly improved to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

Lam an officer or director of the corporal appears in Block 12 or Block 13 if charge

5-19-97 941 388 5438

FILED

May 28 1997 8:00am

Secretary of State