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

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Feb 11 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

**SIGNATURE:** 

DOCUMENT # P94000077842 (0)

HIGHLAND CONSTRUCTION CORPORATION

| 28. Mailing Address 4. FE 29   | me and Address of New Reg  Box Number is Not Acceptabl  bmits this statement for the put of directors. I hereby acceptables  | e)  B5 Zip Code   |
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| 2. Principal Place of Business 2. Mailing Address 4. FE 21   | rtificate of Status Desired ction Campaign Financing st Fund Contribution s corporation has liability for irrida Statutes  me and Address of New Reg  Box Number is Not Acceptable to the pure of the pure of directors. I hereby acceptable to the pure of the pure of directors. I hereby acceptable to the pure of the pure | \$8.75 Additions Fee Required \$5.00 May Be Added to Fees stangible tax under s. 199.03 Yes No illetered Agent  B5 Zip Code urpose of changing its register the appointment as registers  |
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| City & State  Country  Zip  Country  Zip  Country  Zip  Country  B. Th  Fic  9. Name and Address of Current Registered Agent  WILLIAM H. BROTHERS  400 S. FEDERAL HWY SUITE 107  STUART FL 34994  81 Name  82 Street Address (P.O. Street | ction Campaign Financing st Fund Contribution s corporation has liability for ir rida Statutes me and Address of New Reg  Box Number is Not Acceptabl  Ibmits this statement for the pt d of directors. I hereby accept  Italicol  | Fee Required  \$5.00 May Be Added to Fees Intangible tax under s. 199.03 I Yes No Illistered Agent  ED  B5 Zip Code  Urpose of changing its register the appointment as registers         |
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| 9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  WILLIAM H. BROTHERS 400 S. FEDERAL HWY SUITE 107 STUART FL 34994  82. Street Address (P.O. 83) 84. City  11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation so office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's boar agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE:  Signature:  12. OFFICERS AND DIRECTORS  13. ADD.  TITLE  BROTHERS, WILLIAM H.  1.2 NAME  STREET ADDRESS  CITY-ST-ZIP  TIGLE  NAME  STREET ADDRESS  STUART FL  DELETE  1.1 TITLE  1.2 NAME  1.3 STREET ADDRESS  STUART FL  DELETE  2.1 TITLE  2.2 NAME  2.3 STREET ADDRESS  CITY-ST-ZIP  2.4 CITY-ST-ZIP  2.5 TITLE  2.5 NAME  2.6 NAME  2.6 NAME  2.7 NAME  2.7 NAME  2.8 NAME  2.8 STREET ADDRESS  2.4 CITY-ST-ZIP  | rida Statutes  me and Address of New Reg  Box Number is Not Acceptabl  bmits this statement for the pt d of directors. I hereby acceptable   | e)  FL 85 Zip Code  rpose of changing its register  the appointment as registers  |
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| 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 information indicated on this annual report or supplemental annual report is true and accurate and that my signal.   |  | . I further certify that the  |