

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000085430 (3)
1. Corporation Name

HIGHER GROUNDS CORPORATION

Principal Place of Business

Mailing Address

857 E. KLOSTERMAN ROAD
TARPON SPRINGS FL 34689

857 E. KLOSTERMAN ROAD
TARPON SPRINGS FL 34689



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 3151 FAIRMOUNT DR	26 3151 FAIRMOUNT DR		
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22	27		
City & State		City & State	
23 Holiday FL	28 Holiday, FL		
Zip Country		Zip Country	
24 34691 25 PASCO	29 34691 30 PASCO		

3. Date Incorporated or Qualified	
11/01/1995	
4. FEI Number	Applied For
59-3339806	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	
<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WORTHINGTON, JAMES R 3151 FAIRMOUNT DRIVE HOLIDAY FL 34691			
81 Name			
82 Street Address (P.O. Box Number is Not Acceptable)			
83			
84 City		FL	85 Zip Code

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 James R. Worthington JAMES R. WORTHINGTON 08 FEB 98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	WORTHINGTON, PAUL D	1.2 NAME	
STREET ADDRESS	3151 FAIRMOUNT DR.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HOLIDAY FL 34691	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	
NAME	WORTHINGTON, JAMES R	2.2 NAME	
STREET ADDRESS	3151 FAIRMOUNT DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	HOLIDAY FL 34691	2.4 CITY - ST - ZIP	
TITLE	STD	3.1 TITLE	
NAME	WORTHINGTON, VIVIANNE	3.2 NAME	
STREET ADDRESS	3151 FAIRMOUNT DR.	3.3 STREET ADDRESS	
CITY - ST - ZIP	HOLIDAY FL 34691	3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 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.

SIGNATURE: James R. Worthington 2/8/98 423 886 9342

CR2E034 (10/97)