

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

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Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000064291 (3)**

1. Corporation Name
T.T. HIGHLAND, INC.



Principal Place of Business ONE PARK PLACE SUITE 450 621 NW 53 ST BOCA RATON FL 33487	Mailing Address ONE PARK PLACE SUITE 450 621 NW 53 ST BOCA RATON FL 33487-8238
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3. Date Incorporated or Qualified 08/01/1996	3a. Date of Last Report
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2. Principal Place of Business	2a. Mailing Address	4. FEI Number 65-0689029	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23 Zip Country	28 Zip Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30

9. Name and Address of Current Registered Agent ROSEN, LAWRENCE N. 2025 AVENTURA BLVD SUITE 308 AVENTURA FL 33180	10. Name and Address of New Registered Agent 81 Name NEESA B. Warlen 82 Street Address (P.O. Box Number is Not Acceptable) 621 NW 53rd Street 83 Suite 450 84 City Boca Raton FL 85 Zip Code 33487
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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 *Neesa Warlen* DATE **4/3/97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CSO Weissman Michael	1.2 NAME	
STREET ADDRESS	621 NW 53rd St. Suite 450	1.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33487	1.4 CITY-ST-ZIP	
TITLE	NAME	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	PD Weissman Richard S.	2.2 NAME	
STREET ADDRESS	621 NW 53rd St. Ste. 450	2.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33487	2.4 CITY-ST-ZIP	
TITLE	NAME	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VPT RUBIN GARY	3.2 NAME	
STREET ADDRESS	621 NW 53rd St. #450	3.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33487	3.4 CITY-ST-ZIP	
TITLE	NAME	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VP FLOEGEL JOHN	4.2 NAME	
STREET ADDRESS	621 NW 53rd St. #450	4.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33487	4.4 CITY-ST-ZIP	
TITLE	NAME	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	VP Stetson Robert	5.2 NAME	
STREET ADDRESS	621 NW 53rd St. #450	5.3 STREET ADDRESS	
CITY-ST-ZIP	Boca Raton FL 33487	5.4 CITY-ST-ZIP	
TITLE	NAME	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
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 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: *Sandra B. Mortham* DATE **4-10-97** (561) 994-6226
SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR President

CR2E034 (9/96)