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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000096438 (2)

HAMILTON HEIGHTS, INC.

Principal Place of Business	Mailing Address
1410 Magellan Drive Suite 101 Sarasota Fl 34237	1410 MAGELLAN DRIVE SUITE 101 SARASOTA FL 34243-4431
	B. d. H. A. A. d. a. a.

FILED Apr 01 1997 8:00am Secretary of State



	14237	SARASC	TA FL 34243-4431						
						3. Date Incorporated or Quali 11/26/1996	ied 3a.	Date of Last F	teport
2. Principal Pi	acc of Business	2a. Ma	iling Address		••••	4, FEI Number		——————————————————————————————————————	optied For
21	, and the same of	26				65-0711073		······	ot Applicable
Suite, Apt #, etc.		27 Sui	Suite, Apt. #, etc.			Certificate of Status Desired \$8.75 Additional Fee Required			
City & State)	City	/ & State		·	8. Election Campaign Financi	ng	\$5.00	May Be
23		28	····			Trust Fund Contribution			to Fees
Zip	Country	Zip		Counti	ry	8. This corporation has liabilit			. 199.032,
24	25	29		30		Florida Statutes	Yes		
	g. Name and Address of Co	urrent Registere	d Agent	8	el Name	10. Name and Address of Ne	w Hegister	ed Agent	
	S, TAMI D			B	1 Name	HAMILTON, Jana L.			
	2033 MAIN STREET SUITE 101			8	2 Street	Address (P.O. Box Number is Not Acc		***************************************	
				8		1410 Magellan Dr.	#101	·····	
SARA	ISOTA FL 34237			18	3				
				8	4 City	· · · · · · · · · · · · · · · · · · ·		85 Zip	Code
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				1	Sarasota	ŀ	L 34	243
11, Pursuant f	to the provisions of Sections 60 constant, are both, in the	7.0502 and 607.1 State of Florida	508. Florida Statu Such change was	tes, the abo	ve-named	corporation submits this statement for poration's board of directors. I hereby	the purpos	e of changing i	ts registered registered
agent. La	m tamillar with and account the	obligations of Su	ction 607 0505, F	orida Statut	es.	Signoria adara di direttore. Professi	_/	-100	, rogioto da
SIGNATURE	/ VOI/SOUTH (1-1)	CNWW!	`				3/2	1141	
		red agent and the if app			gent signature	required when reinstating)	DAT	É	
12.	DOFFICERS	S AND DIRECTO	OELETE	13.		ADDITIONS/CHANGES TO	OFFICERS /	AND DIRECTOR Change	RS IN 12 Addition
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				4 5 4 4 4 4 4	-	W W TT 131			
HAME	TOMS, TAMI D	101		1.2 NAM		Jana L. Hamilton	101		
STREET ACCORESS	2033 MAIN STREET, STE 1	101		1.3 STRE	et address	1410 Magellan Dr. #	101		
STREET ACORESS CITY+ST-741		101 	DELETE	1.3 STRE 1.4 City	et address - St-Zip	Jana L. Hamilton 1410 Magellan Dr. # Sarasota, FL 3424	101	Channe	Addition
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т отпация пильмаем от inits animal report or suppenierital animal report is rive and accurate and mat my signature shall have the same legal effect as it made under of tam 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: