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FILED
Jun 02 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 # P97000033935 (2)

1. Corporation Name:

LEHIGH CAPITAL, INC.



Principal Place of Business

Mailing Address

501 CONSTRUCTION LANE
LEHIGH FL 33936

501 CONSTRUCTION LANE
LEHIGH FL 33936

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1997

4. FEI Number

954-78-3711

Applied For

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.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HEEKIN, JOHN
21202 OLEAN BLVD, C-2
PORT CHARLOTTE FL 33952

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D FUCHS, MANFRED
NAME P O BOX 687 N/A
STREET ADDRESS LEHIGH FL 33970
CITY-ST-ZIP

1.1 TITLE D FUCHS MANFRED
1.2 NAME P O BOX 687 N/A
1.3 STREET ADDRESS LEHIGH FL 33970
1.4 CITY-ST-ZIP

TITLE D FUCHS, FLORIAN
NAME P O BOX 687 N/A
STREET ADDRESS LEHIGH FL 33970
CITY-ST-ZIP

2.1 TITLE D FUCHS, FLORIAN
2.2 NAME P O BOX 687 N/A
2.3 STREET ADDRESS LEHIGH FL 33970
2.4 CITY-ST-ZIP

TITLE D FUCHS, TOBIAS
NAME P O BOX 687 N/A
STREET ADDRESS LEHIGH FL 33970
CITY-ST-ZIP

3.1 TITLE D FUCHS, TOBIAS
3.2 NAME P O BOX 687 N/A
3.3 STREET ADDRESS LEHIGH FL 33970
3.4 CITY-ST-ZIP

TITLE D FUCHS, BARBARA
NAME P O BOX 687 N/A
STREET ADDRESS LEHIGH FL 33970
CITY-ST-ZIP

4.1 TITLE D FUCHS BARBARA
4.2 NAME P O BOX 687 N/A
4.3 STREET ADDRESS LEHIGH FL 33970
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

Sandra B. Mortham

Ann 19/1998

CR2E034 (10/97)