FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 29 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P97000091862 (7) HIGHLAND HANGERS, INC. Principal Place of Business Mailing Address 2501 SE AVIATION WAY 2501 SE AVIATION WAY STUART FL 34994 STUART FL 34994 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/21/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0799836 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. A Yes No 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCCARTHY, TERENCE P 2081 E. OCEAN BLVD. Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 83 84 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE DELETE 1.1 TITLE P.D NAME 1.2 NAME JACK MACDONALD 1.3 STREET ADDRESS STREET ADDRESS 10 SE CENTRAL PARKWAY STUART, FL 34994 CITY-ST-ZIP 1.4 CiTY - ST - ZiP DELETE Change Addition TITLE 2.1 TITLE 2.2 NAME NAME WILLIAM DOBSON STREET ADDRESS 2.3 STREET ADDRESS 2501 SE AVIATION WAY CITY-ST-ZIP 2 4 CITY-ST-ZIP STUART, FL 34996-DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4 3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

64 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 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 convertation or the previous report of the convertation or the previous or 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 it entanged, or or any statement with an address.

6.3 STREET ADDRESS

6.1 TITLE 6.2 NAME

DELETE

TITLE

NAME STREET ADORESS

12390 56

Change

Addition