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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90283 010 ***150.00

DOCUMENT # 097000 097568

1. Corporation Name

Harmony Landing, Inc. ✓

Principal Place of Business

Mailing Address

1713 Lakeside Drive
Orlando, Florida 32803

1713 Lakeside Drive
Orlando, Florida 32803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Rust, Scott R, Esq.
444 Seabreeze Blvd, Suite 800
Daytona Beach, FL 32118

81

Name

Scott R Rust

82

Street Address (P.O. Box Number is Not Acceptable)

228 Park Avenue North Suite B

83

City

Winter Park

FL

85

Zip Code

32789

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 signature required when reinstating)

DATE

David A. Rust for Scott R. Rust

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

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lisa M. Rust, Pres., Apr. 26, 1999 (407) 228-0264

Date

Daytime Phone #

CR2E034 (11/98)