


**FILED**  
**Mar 22, 1999 8:00 am**  
**Secretary of State**

03-22-1999 90106 025 \*\*\*150.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				<b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P98000030138</b> 1. Corporation Name <b>HIGHLANDS LAND &amp; REALTY COMPANY</b>					
Principal Place of Business <b>6700 S. FLA. AVE., STE. 6</b> <b>LAKELAND FL 33813</b>			Mailing Address <b>6700 S. FLA. AVE., STE. 6</b> <b>LAKELAND FL 33813</b>		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 <b>3009 E. CR 540A</b> Suite, Apt. #, etc.			2a. Mailing Address 26 <b>P. O. Box 1797</b> Suite, Apt. #, etc.		3. Date Incorporated or Qualified <b>03/30/1998</b>
22 City & State 23 <b>Highland City, Florida</b> Zip Country 24 <b>33846</b> 25 <b>US</b>			27 City & State 28 <b>Highland City, Florida</b> Zip Country 29 <b>33846</b> 30 <b>US</b>		4. FEI Number <b>39-3505033</b>
5. Certificate of Status Desired <input type="checkbox"/>			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		Applied For Not Applicable <b>\$8.75 Additional Fee Required</b> <b>\$5.00 May Be Added to Fees</b>
7. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
9. Name and Address of Current Registered Agent <b>ELLSWORTH, W.WM. JR.</b> <b>6700 S. FLA. AVE., STE. 6</b> <b>LAKELAND FL 33813</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS TITLE <b>D</b> <input type="checkbox"/> DELETE NAME <b>ELLSWORTH, W.WM. JR.</b> STREET ADDRESS <b>6700 S. FLA. AVE., STE. 6</b> CITY-ST-ZIP <b>LAKELAND FL 33813</b>			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE <b>P</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W. Wm. Ellsworth, Jr., President

3/16/99 941/644-9197

Date Daytime Phone

CR2E034 (11/98)