FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S16553** **(7)**

1. Corporate Name
HIDDEN HARBOUR DEVELOPMENT, INC.

Principal Place of Business
230 AMY ANN LANE
VERO BEACH FL 32963

Mailing Address
P.O. BOX 4447
VERO BEACH FL 32964

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/03/1990
3a. Date of Last Report: 12/06/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: 65-0248040
Applied For / Not Applicable

Suite Apt # or Bldg — 22
Suite Apt # or Bldg — 27

5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required

City & State — 23
City & State — 28

6. Electronic Filing Requested [ ] **$5.00** May Be Added to Fees
Digital Filing Certificate [ ]

24 25 29 30

8. Does corporation intend to participate in joint venture under Florida Statutes [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

O'HAIRE, MICHAEL
3111 CARDINAL DRIVE
VERO BEACH FL

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 Zip Code

11. Pursuant to Section 607.0505 of the Florida Statutes, the undersigned corporation hereby submits the statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida and the undersigned corporation hereby accepts the appointment as registered agent and agrees to act in this capacity.

SIGNATURE

12. OFFICERS AND DIRECTORS

PSD
SCOTT, CHRISTOPHER J
230 AMY ANN LANE
VERO BEACH FL 32963

13. ADDITIONS, CHANGES OR DELETIONS

Director Fm
Scott, Fm
26242 Oconnor View Blvd.
Carmel Ca. 93921

Director
Corbin, E.P.
696 Circle Drive
Monticello UT 84535

14. I hereby certify that the attached report meets the filing standard, provided for in Section 607.0120 of the Florida Statutes. I further certify that the corporation has complied with all applicable provisions of Section 607.0505 of the Florida Statutes and that the corporation has paid all fees due to the Department of State, and that its registered agent has agreed to act in this capacity. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Statutes; and that my name appears above, or on an attached amendment, or on previously filed annual reports, as a director or officer of the corporation or as the receiver or trustee empowered to execute this report as required by Florida Statutes.

SIGNATURE: 4-21-95 (407) 231-6933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher S. Scott President

0421783 FP