

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S95368

(4)

1. Corporation Name

HIGHLAND OAKS ENTERPRISES, INC.

Principal Place of Business

3000 EAST FLETCHER AVENUE
SUITE 230
TAMPA FL 33613

Mailing Address

3000 E. FLETCHER AVE
SUITE 230
TAMPA FL 33613
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.05(2) and 607.15(6), 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 607.05(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	POSITION
REIBER, WILLIAM E	P
3000 E. FLETCHER AVE, SUITE 230	
TAMPA FL	
VP	
REIBER, TYLER P	
3000 E. FLETCHER AVE, SUITE 230	
TAMPA FL	

(If Off. Registered Agent, Signature Required When Adding)

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	POSITION	Change	Addition
11 NAME			
11 STREET ADDRESS			
11 CITY & STATE			
11 ZIP			
12 NAME			
12 STREET ADDRESS			
12 CITY & STATE			
12 ZIP			
13 NAME			
13 STREET ADDRESS			
13 CITY & STATE			
13 ZIP			
14 NAME			
14 STREET ADDRESS			
14 CITY & STATE			
14 ZIP			
15 NAME			
15 STREET ADDRESS			
15 CITY & STATE			
15 ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information included 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. To only attachement with an address.

SIGNATURE:

W. E. Reiber Vice President

8-24-98 (83) 671-2888

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1991

4. FEI Number

59-1741614

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, 1998. Yes No

10. Name and Address of New Registered Agent

0950341538