2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # V53187** 1. Entity Name LEHIGH LAND & INVESTMENT, INC. Mailing Address Principal Place of Business 226 EAST JOEL BLVD. 226 EAST JOEL BLVD. LEHIGH ACRES FL 33972 LEHIGH ACRES FL 33972-5230 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Country Zip Country

6. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

ALLISON, JANET

SIGNATURE

11.

TITLE

NAME

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226 EAST JOEL BLVD. **LEHIGH ACRES FL 33972**

9. This corporation is eligible to satisfy its Intangible

MORRIS, GREGORY M

226 EAST JOEL BLVD.

HOLQUIST, LAURA

ALLISON: JANET

226 EAST JOEL BLVD.

226 EAST JOEL BLVD.

NATIELLO, JOHN A

226 EAST JOEL BLVD.

HORVATH, MARGARET

226 EAST JOEL BLVD.

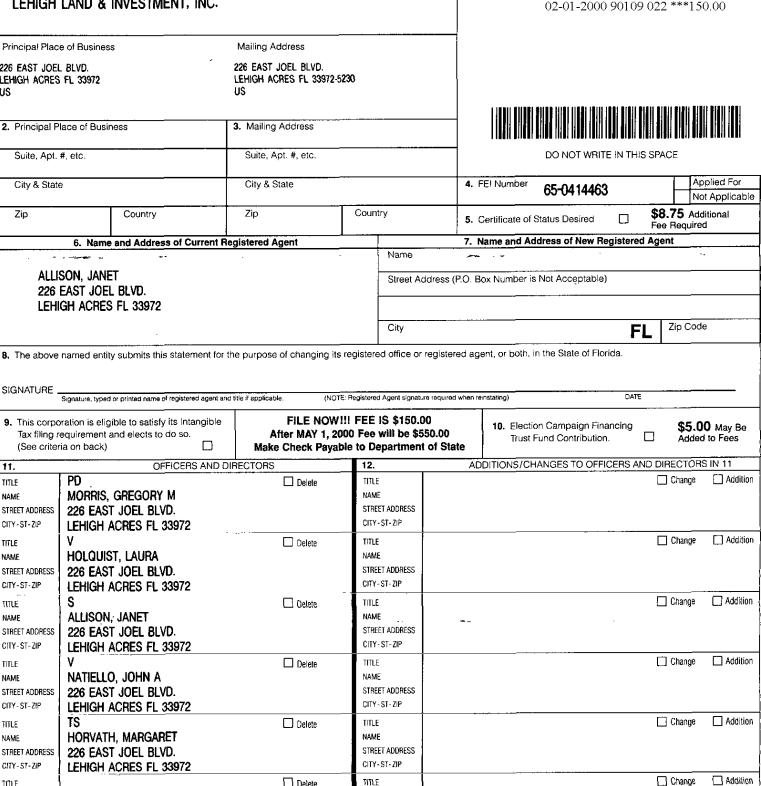
LEHIGH ACRES FL 33972

Tax filing requirement and elects to do so.

(See criteria on back)

FILED Feb 01, 2000 8:00 am Secretary of State

02-01-2000 90109 022 ***150.00



13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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SIGNATURE: John Natiello, VP SIGNATURE AND TYPED OR PRINTED NAME O