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PROFIT CORPORATION ANNUAL REPORT 1999



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

FILED Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90015 019 ***150.00

DOCUMENT # L26206

1. Corporation Name TROPIC SANDS REALTY, INC.



Principal Place of Business 3616 SOUTH ATLANTIC AVE UNIT F DAYTONA BEACH SHORES FL 32127 US

Mailing Address P.O. BOX 7604 C/O ELIA E. PERESSINOTTO DAYTONA BEACH SHORES FL 32116 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/30/1989

4. FEI Number 59-2973480 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 the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

21 131 SOUTH ST. Suite, Apt. #, etc.

22 City & State DAYTONA BEACH FL

23 Zip 32114 Country US

24 32114 25 US

2a. Mailing Address

26 131 SOUTH ST. Suite, Apt. #, etc.

27 City & State DAYTONA BEACH FL

28 Zip 32114 Country US

29 32114 30 US

9. Name and Address of Current Registered Agent

PERESSINOTTO, ELIA E.
3757 S ATLANTIC AVE #705
DAYTONA BEACH SHORES FL 32127

10. Name and Address of New Registered Agent

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 607.0502 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

12. OFFICERS AND DIRECTORS

TITLE D DELETED

NAME PERESSINOTTO, ELIA E

STREET ADDRESS 3757 S ATLANTIC AVE #705

CITY-ST-ZIP DAYTONA BEACH SHORES FL 32127

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D Change Addition

1.2 NAME PERESSINOTTO, ELIA E

1.3 STREET ADDRESS 131 SOUTH ST.

1.4 CITY-ST-ZIP DAYTONA BEACH FL 32114

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: Elia E. Peressinotto 1/13/99 904-7560000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)