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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Muthorn
Secretary of State
DIVISION OF CORPORATIONS 405

DOCUMENT # **L31806** (7)

1. Corporation Name
S D INVESTMENT & MANAGEMENT CORPORATION

Principal Place of Business Mailing Address
**% STEVEN M. DILL
744 HIGHLAND AVE
ORLANDO FL 32803**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/16/1989** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-3000920** 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 has liability for intangible tax under § 199.032, Florida Statutes. Yes No

2. Principal Place of Business 2b. Mailing Address
21. Suite, Apt # etc 26. Suite, Apt # etc
22. City & State 27. City & State
23. Zip 28. Zip
24. Country 25. Country 29. Country 30. Country

9. Name and Address of Current Registered Agent
**DILL, STEVEN M.
744 HIGHLAND AVE
ORLANDO FL 32803**

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 607.01(2) and 607.15(8), 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 607.01(2), Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS

01. NAME	D DILL, STEVEN M. 744 HIGHLAND AVE ORLANDO FL
02. NAME	
03. NAME	
04. NAME	
05. NAME	
06. NAME	
07. NAME	
08. NAME	
09. NAME	
10. NAME	
11. NAME	
12. NAME	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.01. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.02. NAME	
13.03. NAME	
13.04. NAME	
13.05. NAME	
13.06. NAME	
13.07. NAME	
13.08. NAME	
13.09. NAME	
13.10. NAME	
13.11. NAME	
13.12. NAME	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 310.01(2)(b), 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 manager or trustee empowered to make this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Steven M. Dill* *4/17/94*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR