

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am

Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

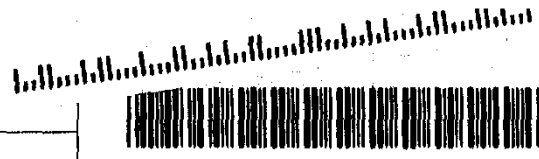


FLORIDA DEPARTMENT OF STATE Sandra B. Northrup Secretary DIVISION OF C

SANDBOSSO NOTIFY SANDHAUS VIA FAX 727 APOPKA FL

DOCUMENT # P94000004469 (0)

1. Corporation Name SANDHAUS COMMUNICATIONS INC.



Principal Place of Business Sandhaus Communications Inc 350 GOLF BROOK CIR SUITE 110 LONGWOOD FL 32779 US Mailing Address 727 Via Milano Circle APOPKA, FL 32712 Ph: 407-814-0511 Fax: 407-814-9174

3. Date Incorporated or Qualified 01/10/1994 3a. Date of Last Report 02/05/1996 4. FEI Number 59-3219564 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 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 21 727 VIA MILANO CIRCLE 22 Suite, Apt #, etc. 23 APOPKA FL 24 32712 25 U.S. 26 SAME 27 Suite, Apt #, etc. 28 APOPKA FL 29 32712 30 U.S.

9. Name and Address of Current Registered Agent SANDHAUS, AYMAR Sandhaus Communications Inc. 350 GOLF/BROOK CIR SUITE 110 LONGWOOD FL 32779 NEW

10. Name and Address of New Registered Agent 81 Name SANDHAUS, AYMAR 82 Street Address (P.O. Box Number is Not Acceptable) 727 VIA MILANO CIRCLE 83 84 City, APOPKA FL 85 Zip Code 32712

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 Aymar Sandhaus (NOTE: Registered Agent signature required when reinstating) DATE

Table with 5 rows and 2 columns: OFFICERS AND DIRECTORS. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row 1: P SANDHAUS, AYMAR 350 GOLF/BROOK CIR SUITE 110 LONGWOOD FL. Row 2: AYMAR SANDHAUS Sandhaus Communications Inc. 727 Via Milano Circle APOPKA FL 32712.

Table with 5 rows and 2 columns: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes checkboxes for Change and Addition.

14. I do 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.

SIGNATURE: Aymar Sandhaus AYMAR SANDHAUS 3-12-97 407 814 0511 Date Daytime Phone #

CR2E034 (9/96)