

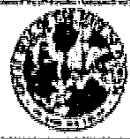
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED AND FILED

95 MAY -1 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995
 FLORIDA DEPARTMENT OF STATE
 Sandra S. Myrham
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # P94000061205 (8)
 1. Corporation Name
SAND SPRINGS PROFESSIONAL BUILDING, INC.

Principal Place of Business: 3421 BONITA BEACH ROAD, S.W. SUITE 408 BONITA SPRINGS FL 33923
 Mailing Address: 3421 BONITA BEACH ROAD, S.W. SUITE 408 BONITA SPRINGS FL 33923

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/18/1994
 3a. Date of Last Report
 4. FEI Number: 65-0513903
 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 S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business
 21. City & State: 22. 3501 BONITA BAY BLVD, 23. BONITA SPRINGS, FL, 24. 33923
 2a. Mailing Address
 26. City & State: 27. 3501 BONITA BAY BLVD, 28. BONITA SPRINGS, FL, 29. 33923, 30. U.S.A

9. Name and Address of Current Registered Agent
 91. Name: CANTWELL, DENNIS
 92. Street Address: 3421 BONITA BEACH ROAD, S.W. SUITE 408
 93. City: BONITA SPRINGS FL 33923

10. Name and Address of New Registered Agent
 101. Name
 102. Street Address: 3501 BONITA BAY BLVD.
 103. City: FL, 105. 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS
 1. TITLE: D
 2. NAME: CANTWELL, DENNIS
 3. STREET ADDRESS: 3421 BONITA BEACH ROAD, S.W., SUITE 408
 4. CITY, ST, ZIP: BONITA SPRINGS FL 33923

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 11. TITLE: Change Addition
 12. NAME
 13. STREET ADDRESS: 3501 BONITA BAY BLVD.
 14. CITY, ST, ZIP
 21. TITLE: Change Addition
 22. NAME
 23. STREET ADDRESS
 24. CITY, ST, ZIP
 31. TITLE: Change Addition
 32. NAME
 33. STREET ADDRESS
 34. CITY, ST, ZIP
 41. TITLE: Change Addition
 42. NAME
 43. STREET ADDRESS
 44. CITY, ST, ZIP
 51. TITLE: Change Addition
 52. NAME
 53. STREET ADDRESS
 54. CITY, ST, ZIP
 61. TITLE: Change Addition
 62. NAME
 63. STREET ADDRESS
 64. CITY, ST, ZIP

14. I do hereby certify that the information supplied with the filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(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 receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 or in Block 14 on an attachment with an address.

SIGNATURE: *D.J. Cantwell* D.J. CANTWELL 4/28/95 941-947-5100