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Feb 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P94000068668 (0)

1. Corporation Name
SANDPIPER INVESTMENTS OF SW FLORIDA, INC.



Principal Place of Business: C/O EURO-AMERICAN CONSULTING, INC. 4001 TAMiami TRAIL N. #265 NAPLES FL 34103 US
Mailing Address: C/O EURO-AMERICAN CONSULTING, INC. 4001 TAMiami TRAIL N. #265 NAPLES FL 34103-3591 US

3. Date Incorporated or Qualified: 09/16/1994
3a. Date of Last Report: 02/01/1996
4. FEI Number: 65-0571234
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 (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: FILTHAUT, RAINER 400 5TH AVE. S. SUITE 300 NAPLES FL 33940

10. Name and Address of New Registered Agent (81-85): Euro-American Consulting, Inc. 4001 Tamiami Trail North Suite 265 Naples FL 34103

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: Rainer N. Filthaut, President 2/25/97

12. OFFICERS AND DIRECTORS (12-14): DPST GROSSMANN, RUDOLF 776 ORCHID CT MARCO ISLAND FL 33937; VPD ROMAN, DORIS 3051 SANDPIPER BAY CIRCLE NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (15-18): 2281 Clipper Way Naples, FL 34104

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: [Signature] 2/25/97 (941)643-1131

CR2E034 (9/96)