

CORPORATION ANNUAL REPORT 1997



Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED AND FILED

97 JUN -9 PM 12:57

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000058007

1. Corporation Name

SAND DOLLAR ENTERPRISES INC

Principal Place of Business

Mailing Address

4344 NW 9th AVE #169  
POMPANO BEACH FL 33064

SAME AS principal.

3. Date Incorporated or Qualified

3a. Date of Last Report

July 25, 1995 July 25, 1995

4. FEI Number

Applied For

65-0689481 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

2a. Mailing Address

21 4344 NW 9th AVE

28

Suite, Apt., etc.

Suite, Apt., etc.

22 #169

27

City & State

City & State

23 POMPANO FL

28

Zip

Country

Zip

Country

24 33064

25 U.S.A.

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B1 Name

William J. Campbell

B2 Street Address (P.O. Box Number is Not Acceptable)

4344 NW 9th AVE #169

B3

B4 City

POMPANO

FL

33064

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

*William J. Campbell*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

TITLE SECRETARY TREASURER  DELETE

NAME RICHARD ARNOLD

STREET ADDRESS 1985 SOUTH OCEAN DR #12

CITY-ST-ZIP HALLANDALE FL 33009

TITLE VICE PRESIDENT  DELETE

NAME DIANE DUNDAS

STREET ADDRESS 4394 NW 9th AVE

CITY-ST-ZIP POMPANO BEACH FL 33064

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE

PRESIDENT/CEO

Change  Add

1.2 NAME

LAURA CASTRO

Remain SAME

1.3 STREET ADDRESS

4344 NW 9th AVE #169

AS ORIGINAL

1.4 CITY-ST-ZIP

POMPANO FL 33064

Registry

2.1 TITLE

000002208780--3

2.2 NAME

-06/11/97--01070--001

2.3 STREET ADDRESS

\*\*\*\*\*8.75 \*\*\*\*\*8.75

2.4 CITY-ST-ZIP

3.1 TITLE

William J. Campbell  Change  Add

3.2 NAME

4344 NW 9th AVE #169 NON-officer

3.3 STREET ADDRESS

POMPANO FL 33064 ADMINISTRATIVE ADVIS

3.4 CITY-ST-ZIP

4.1 TITLE

000002208780--3

4.2 NAME

-06/11/97--01070--002

4.3 STREET ADDRESS

\*\*\*\*165.00 \*\*\*\*165.00

4.4 CITY-ST-ZIP

5.1 TITLE

Change  Add

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

*A. Alan*  
6/9/97

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 on my oath. 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

*Richard Arnold*

*Diane Dundas*

*Laura Castro*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SEC. TREASURER

VICE PRESIDENT

6-1-97

Richard Arnold

Diane Dundas

954-782-1275