

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 21 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P97000057748 (0)
 1. Corporation Name
THE WHITE SANDS INN CORPORATION



Principal Place of Business 57622 OVERSEAS HWY. GRASSY KEY FL 33050	Mailing Address 57622 OVERSEAS HWY. GRASSY KEY FL 33050
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 57622 OVERSEAS HWY	Suite, Apt. #, etc.	26 57622 OVERSEAS HWY	Suite, Apt. #, etc.	06/30/1997	
22 GRASSY KEY, FL	City & State	27 GRASSY KEY, FLORIDA	City & State	4. FEI Number	
23 FLORIDA	Zip	28 GRASSY KEY, FLORIDA	Zip	65-0764813	
24 33050	Country	29 33050	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CONROY, DENNIS E
97 SANCHEZ DR., E.
POINTE VEDRA BEACH FL 32082

10. Name and Address of New Registered Agent

81 Name	DENNIS E. CONROY
82 Street Address (P.O. Box Number is Not Acceptable)	57622 OVERSEAS HWY.
83 City	GRASSY KEY
84 City	FL
85 Zip Code	33050

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 *Dennis E. Conroy* ADDRESS CHANGE ONLY DATE 7/6/98

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	DENNIS E. CONROY	
STREET ADDRESS	57622 OVERSEAS HWY	
CITY-ST-ZIP	GRASSY KEY, FL 33050	
TITLE	VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME	LAUREN S. CONROY	
STREET ADDRESS	57622 OVERSEAS HWY	
CITY-ST-ZIP	GRASSY KEY, FL 33050	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

800002596908
 -07/23/98--01086--030
 ***150.00

14. I 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 *Dennis E. Conroy* DATE 7/6/98 (205) 342-5705

CR2E034 (5/98)