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).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000054319 (3)

SAND ENTERPRISES OF THE TREASURE COAST, INC. Principal Place of Business Mailing Address 231-STARPLOWER AVE 11645 High Street 931 STARFLOWER AVE SEBASTIAN FL 32958 SEBASTIAN FL 32958 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/19/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 11645 High Stree 65-0766000 26 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 24 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SMITH, ALBERT E 931 STARFLOWER AVE 82 Street Address (P.O. Box Number is Not Acceptable) SEBASTIAN FL 32958 83 84 City 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 Signature, typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 1.1 TITLE TITLE Change Addition DELETE SMITH, DAVID C NAME 1.2 NAME 931 STARFLOWER AVE STREET ADDRESS 1.3 STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP 1.4 CITY-ST-ZIP Change VD 2.1 TITLE TITLE DELETE SMITH, ALBERT E NAME 2.2 NAME 931 STARFLOWER AVE 2.3 STREET ADDRESS STREET ADDRESS FL 32966 SEBASTIAN FL 32958 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE TITLE DELETE Learned, Carl Wigge Dr. SMITH, ANNE S 3.2 NAME NAME 931 STARFLOWER AVE STREET ADDRESS 3.3 STREET ADDRESS SEBASTIAN FL 32958 CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE __ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE 51 TITLE DELETE Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

SIGNATURE

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 instead an exposure of the corporation or the receiver or instead to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (Changed or on an exposure with an address.) David C. Suith

CR2E034 (5/98)

FILED

Sep 03 1998 8:00am

Secretary of State