2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28278

Entity Name: SANDS HARBOR, INC.

Current Principal Place of Business:

101 NORTH RIVERSIDE DR. SUITE 205

POMPANO BCH, FL 33062

Current Mailing Address:

101 NORTH RIVERSIDE DRIVE SUITE 205

POMPANO BCH, FL 33062 US

FEI Number: 65-0065271 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEITZ, CHARLES J 101 NO RIVERSIDE DRIVE SUITE 205 POMPANO BEACH, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2018

Secretary of State

CC6610170727

Officer/Director Detail:

Title Title PD, S

SEITZ, CHARLES J Name AL-ZAYANI, MOHAMMAD J Name

101 N. RIVERSIDE DR. SUITE 205 1 NORTH OCEAN BLVD Address Address **UNIT 504**

City-State-Zip: POMPANO BCH. FL 33062 City-State-Zip:

POMPANO BEACH FL 33062

Title Title ASST. SECRETARY Name AL-ZAYANI, JASIM A

Name MARTIN, MARY Address 101 N. RIVERSIDE DR., SUITE 205

POMPANO BCH. FL 33062 City-State-Zip: City-State-Zip: DEERFIELD BEACH FL 33441

Address

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES J SEITZ

PRESIDENT

294 N.W. 42 WAY

03/08/2018