

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 445167 (0)

1. Corporation Name

THE SANDCASTLES, INC.



Principal Place of Business

**2501 W. CRAWFORD ST.
TAMPA FL 33614**

Mailing Address

**2501 W. CRAWFORD ST.
TAMPA FL 33614**

3. Date Incorporated or Qualified
02/01/1974

3a. Date of Last Report
03/16/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RIPLEY, WILBERT H
712 BEACH TRAIL
UNIT C
INDIAN ROCKS BEACH FL 34635**

81 Name

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

83

84 City

FL

85 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

WILBERT H. RIPLEY

Wilbert H. Ripley

2/15/96

Signature of the person appointed as registered agent (if different from above)

DATE Registered Agent Signature (must be when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	RIPLEY, WILBERT H.	
STREET ADDRESS	2501 W. CRAWFORD STREET	
CITY-STATE-ZIP	TAMPA FL	
TITLE	SD	☐ DELETE
NAME	RIPLEY, GENEVIEVE	
STREET ADDRESS	2501 W. CRAWFORD STREET	
CITY-STATE-ZIP	TAMPA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

1.1 TITLE	PRESIDENT	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE	VICE PRESIDENT/SECRETARY	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE	VICE PRESIDENT/T	☐ Change ☒ Addition
3.2 NAME	GORDON F. LEWIS JR.	
3.3 STREET ADDRESS	2501 W. CRAWFORD ST.	
3.4 CITY-STATE-ZIP	TAMPA, FL. 33614	
4.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
4.2 NAME	RENÉE D. LEWIS	
4.3 STREET ADDRESS	2501 W. CRAWFORD ST.	
4.4 CITY-STATE-ZIP	TAMPA, FL. 33614	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Wilbert H. Ripley

WILBERT H. RIPLEY 215/44(23)932-4144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)