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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 743180 (2)
1. Corporation Name
CEDARSAND, INC.



Principal Place of Business: 12274 1ST STR W, TREASURE ISLD FL 33706, US
Mailing Address: 7601 9TH STR NO, STE C, ST PETERSBURG FL 33702-5200, US

3. Date Incorporated or Qualified: 06/08/1978
3a. Date of Last Report: 04/22/1996

2. Principal Place of Business (21-24)
2a. Mailing Address (25-30)

4. FEI Number: 59-2053001
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MCLEAN, RICHARD
12274 WEST 1ST STREET
TREASURE ISLAND FL 33706

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE: SD	NAME: VOLMAR, NANCY	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS: 12274 1ST STREET WEST	CITY-ST-ZIP: TREASURE ISLAND, FL00000	
TITLE: TD	NAME: TYLER, SHIRLEY	<input type="checkbox"/> DELETE
STREET ADDRESS: 7601 9TH STR NO, STE C	CITY-ST-ZIP: ST PETERSBURG FL	
TITLE: PD	NAME: MCLEAN, RICHARD	<input checked="" type="checkbox"/> DELETE
STREET ADDRESS: 12274 1ST STREET WEST	CITY-ST-ZIP: TREASURE ISLAND, FL00000	
TITLE: <i>RAND</i>	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	
TITLE:	NAME:	<input type="checkbox"/> DELETE
STREET ADDRESS:	CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME: BETTY YOUNG	
1.3 STREET ADDRESS: 4659 MIRABELLA CT.	
1.4 CITY-ST-ZIP: ST. PETE BEACH, FL 33706	
2.1 TITLE: T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME:	
2.3 STREET ADDRESS:	
2.4 CITY-ST-ZIP: 33702-5200	
3.1 TITLE: P/D	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME: FRANK GOULD	
3.3 STREET ADDRESS: 12274 1ST ST. W., TREASURE ISLAND,	
3.4 CITY-ST-ZIP: FL 33706	
4.1 TITLE: V/PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME: RAYMOND TURNER	
4.3 STREET ADDRESS: 12274 1ST ST. W.	
4.4 CITY-ST-ZIP: TREASURE ISLAND, FL 33706	
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:	

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Shirley A. Tyler* TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: SHIRLEY A. TYLER
Date: 3-20-97
Daytime Phone #: 813-528-8633

CR2E037 (9/96)