

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000002138 (4)

1. Corporation Name
SANDLER GROUP, INC.



Principal Place of Business 1050 LEE WAGNER BLVD., STE. 301 FT. LAUDERDALE FL 33315	Mailing Address 1050 LEE WAGNER BLVD., STE. 301 FT. LAUDERDALE FL 33315-3500
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3. Date Incorporated or Qualified 05/02/1995	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0463259	Applied For <input type="checkbox"/> Not Applicable
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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**ROSEN, LAWRENCE N
 2925 AVENTURA BLVD
 SUITE 308
 AVENTURA FL 33180**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	C <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDLER, HARVEY	1.2 NAME
STREET ADDRESS	1050 LEE WAGNER BLVD., STE. 301	1.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL 33315	1.4 CITY-ST-ZIP
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDLER, ANDREW	2.2 NAME
STREET ADDRESS	1050 LEE WAGNER BLVD., STE. 301	2.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL 33315	2.4 CITY-ST-ZIP
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDLER, RICKEY	3.2 NAME
STREET ADDRESS	1050 LEE WAGNER BLVD., STE. 301	3.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL 33315	3.4 CITY-ST-ZIP
TITLE	DP <input type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSS, DAVID	4.2 NAME
STREET ADDRESS	1050 LEE WAGNER BLVD., STE. 301	4.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL 33315	4.4 CITY-ST-ZIP
TITLE	DT <input type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBIN, GARY	5.2 NAME
STREET ADDRESS	1050 LEE WAGNER BLVD., STE. 301	5.3 STREET ADDRESS
CITY-ST-ZIP	FT. LAUDERDALE FL 33315	5.4 CITY-ST-ZIP
TITLE	S <input type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSEN, LAWRENCE N	6.2 NAME
STREET ADDRESS	2925 AVENTURA BLVD #308	6.3 STREET ADDRESS
CITY-ST-ZIP	AVENTURA FL	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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Handwritten Signature]

1-20-97 (954) 359-0095

CR2E034 (9/96)