SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (7) SAND LAKE REALTY & DEVELOPMENT, INC. Mailing Address Principa! Place of Business % DILLARD. BARNEY E % DILLARD. BARNEY E 1216 MT. HOMER ROAD 1216 MT. HOMER ROAD EUSTIS FL 32726 EUSTIS FL 32726 3a. Date of Last Report 3. Date Incorporated or Qualified 11/16/1983 03/28/1995 Applied For 4. FEI Number 2. Principal Place of Business 2a. Mailing Address 59-2347268 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 6. Election Campaign Financing City & State City & State \$5.00 May Be Added to Fees 28 Trust Fund Contribution 23 8. This corporation has liability for intangible tax under s. 199 032, Country Ζıp Country Z(0)X Yes No 30 Florida Statutes 24 25 29 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name DILLARD, BARNEY E. JR. 1216 MT. HOMER ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL 32726** 83 64 City 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 typed or printed nume of registered ages, and title if application (NOTE: Brigistered Agent signature required when recollating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS 13. 12. DELETE 3.1 BILE TITLE PD RILEY, JETT 1.2 NAME NAME 1216 MT HOMER ROAD 1.3 STREET ADDRESS STREET ADDRESS **EUSTIS FL** 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME DILLARD, BARNEY E. JR. NAME 1216 MT HOMER ROAD 2 3 STREET ADDRESS STREET ADDRESS EUSTIS FL 2 4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAMÉ NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 City-St-Zie CITY-S1-ZIP Change Addition DELETE THILE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CHTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TIFLE TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY - ST - ZIP CITY-ST-2IP 14. Too hereby certify that the information supplied with this fiting is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 it made under oath, that I am an officer or director of the corporation or the receiver or trusted 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

GNATURE AND TYPED OR PRINTED NAME OF

NING OFFICER OR DIRECTOR

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