

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

FILED
Mar 14, 1999 8:00 am
Secretary of State

03-14-1999 90012 043 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H74829

1. Corporation Name
SANDY AND BROTHER, INC.



Principal Place of Business

~~3400 S. TAMiami TRAIL~~
~~SUITE 301~~
~~SARASOTA FL 34299~~
~~US~~

Mailing Address

~~3400 S. TAMiami TRAIL~~
~~STE. 301~~
~~SARASOTA FL 34299~~
~~US~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/05/1985

4. FEI Number

65-0146636

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 ~~PO Box 2591~~
Suite, Apt. #, etc.
22 11769 W. Riverhoven Drive
City & State
23 Homosassa Springs FL
Zip Country
24 34448 25

2a. Mailing Address

26 PO Box 2591
Suite, Apt. #, etc.
27
City & State
28 Homosassa Springs FL
Zip Country
29 34417 30

9. Name and Address of Current Registered Agent

HELMDACH, ELFRIEDE
11769 W. RIVERHOVEN DRIVE
PO BOX 2591
HOMOSASSA FL 34448

10. Name and Address of New Registered Agent

81 Name
82 RICHARD R. PICCIANI
Street Address (P.O. Box Number is Not Acceptable)
83 6921-A PRESIDENTIAL CT
84 City
Fort Myers FL 85 Zip Code
33919

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 *Richard R. Picciani*

(NOTE: Registered Agent signature required when reinstating)

DATE 3/9/99

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	JAENSCH, PETER J.	
STREET ADDRESS	3400 S. TAMiami TRAIL SUITE 301	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HELMDACH, ELFRIEDE	
STREET ADDRESS	P.O. BOX 2591 NA	
CITY-ST-ZIP	HOMOSSASSA SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)