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Secretary of State

08-05-1999 90011 035 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L39350

1. Corporation Name

SARASOTA OFFICE AND WAREHOUSE, INC.

Principal Place of Business
1345 MAIN STREET
SARASOTA, FL 34236

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1991 MAIN STREET Suite, Apt. #, etc. 22 SUITE 183 City & State 23 SARASOTA, FL Zip Country 24 34236 25 USA		2a. Mailing Address 26 1991 MAIN STREET Suite, Apt. #, etc. 27 SUITE 183 City & State 28 SARASOTA, FL Zip Country 29 34236 30 USA		3. Date Incorporated or Qualified 01-02-90	
		4. FEI Number 65-0161002		Applied For Not Applicable	
		5. Certificate of Status Desired \$8.75 Additional Fee Required			
		6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees			
		8. This corporation owes the current year Intangible Personal Property Tax. X Yes No			


9. Name and Address of Current Registered Agent

STEPHEN W. DORE
1345 MAIN STREET
SARASOTA, FL 34236

10. Name and Address of New Registered Agent

81 Name
STEVE BAND
82 Street Address (P.O. Box Number is Not Acceptable)
1991 MAIN STREET
83 SUITE 183
84 City
SARASOTA FL 85 Zip Code
34236

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  STEVE BAND 7/27/99
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 NAME STREET ADDRESS CITY - ST - ZIP	DPS KAROL, HERBERT J. 222 BEACH ROAD SARASOTA, FL 34230 DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	D STEVE BAND 1991 MAIN STREET, SUITE 183 SARASOTA, FL 34236 Change X Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	STEPHEN W. DORE 1345 MAIN STREET sarasota, fl 34236 X DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	Change Addition

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:  STEVE BAND, DIRECTOR 7/27/99 941-365-0200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #