

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M24250
1. Corporation Name

SANDSHIP CORP.

Principal Place of Business
c/o Mr. Brian Brisbin
14 Duncan St., 3rd Floor
Toronto, Ontario Canada
20775-1649

Mailing Address
c/o Mr. Brian Brisbin
14 Duncan St., 3rd Floor
Toronto, Ontario Canada
20775-1649

3. Date Incorporated or Qualified
12/05/1985

3a. Date of Last Report
5/1/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

98-0073271

Applied For

Not Applicable

Suite, Apt #, etc

Suite, Apt #, etc

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip M5H3G8

Country

Zip M5H3G8

Country

24

29

30

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Prentice-Hall Corporation System, Inc.
1201 Hays St.
Suite 105
Tallahassee, FL 32301

81

Name

INTRASTATE REGISTERED AGENT CORPORATION

82

Street Address (P.O. Box Number is Not Acceptable)

701 Brickell Ave.

83

Suite 3000

84

City

Miami

FL

85 Zip Code

33131

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 of 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE By:

By: Steven H. Hagen, VP

(NOTE: Registered Agent signature required when reinstating)

DATE

12/1/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME Brisbin, Brian
STREET ADDRESS 14 Duncan St.
CITY-ST-ZIP Toronto, CA

1.1 TITLE PD ☐ Change ☐ Addition
1.2 NAME Brisbin, Brian
1.3 STREET ADDRESS 14 Duncan St., 3rd Floor
1.4 CITY-ST-ZIP Toronto, Ontario Canada M5H3G8 ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Brian Brisbin, President

July 05/96

Date

Daytime Phone #

APPROVED
AND
FILED

1996 JUL 16 PM 1:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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