

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P03000149677

1. Entity Name  
AR SAND TECHNOLOGY UNLIMITED, INC.



FILED

08 NOV -3 AM 10:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

7556 COLONY PALM DR.  
BOYNTON BEACH, FL 33436 US

Mailing Address

7556 COLONY PALM DR.  
BOYNTON BEACH, FL 33436 US

2. Principal Place of Business - No P.O. Box #

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



REINSTATEMENT 08

4. FEI Number

83-0378530

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

HEARD, MITCHEL O  
7556 COLONY PALM DR.  
BOYNTON BEACH, FL 33436

SAME

7. Name and Address of New Registered Agent

Name: N/A  
Street Address (P.O. Box Number is Not Acceptable)  
City: FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Nathaniel Heard*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
Due by September 12, 2008**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE: P ☐ Delete  
NAME: HEARD, NATHANIEL  
STREET ADDRESS: 7556 COLONY PALM DR.  
CITY-ST-ZIP: BOYNTON BEACH, FL 33436

TITLE: ~~PRESIDENT~~ ☐ Delete  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Delete  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Delete  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Delete  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Delete  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: ☐ Change ☐ Addition  
NAME: **300137858833**  
STREET ADDRESS: **11/12/08--01052--011**  
CITY-ST-ZIP: **\*\*150.00**

TITLE: ☐ Change ☐ Addition  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Change ☐ Addition  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Change ☐ Addition  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Change ☐ Addition  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

TITLE: ☐ Change ☐ Addition  
NAME: ~~HEARD, NATHANIEL~~  
STREET ADDRESS: ~~7556 COLONY PALM DR.~~  
CITY-ST-ZIP: ~~BOYNTON BEACH, FL 33436~~

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Nathaniel Heard*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/29/08 561 312-6425  
561 319-4420  
Date Daytime Phone #

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Sept. 2, 2008

Nathan (Nathaniel) Heard  
7556 Colony Palm Drive  
Boynton Beach, FL 33436  
Home/Bus. Phones: (561) 312-6425/ 319-4420

To Whom It May Concern: Regarding Art and Technology Unlimited Inc.

I recently received a "Notice Of Intent To Dissolve" my Corporation, (P03000149667) due to me not filing The Annual Report. As far as I know, I never received the Form to do so. I also probably forgot about asking for one to be sent to me because for the past year or so, I have been going through enormous psychological and emotional situations. I tried to buy a Facility for my Company, back in December of 2006, but instead, I (me and my Company) ended up getting "Defrauded" out of a lot of money, in a situation I think was a "Real Estate Scam". In addition to a \$10,000 loss for a "Deposit" on this Real Estate, my Company used up over \$35,000 from December of 2006 to June of 2007, paying its bills. This additional loss was due to the "Realtor" of this Property, I was to buy, telling me (IN DECEMBER), that Unit, I was buying, was brand new. He said we should Close in, no later than mid-February of 2007. But this Unit did not get Certified for Occupancy, by the Building Department, until May 31, of 2007 (about 5 months AFTER the Realtor promised me access). Those critical 5 months were the months I needed to have my Company earn money from its operations. Hence, from June of 2007 to this present date, my Company "went broke". I have my Bank Statements and other Documentation to confirm this.

Over a year ago, I started writing the various sections of Florida State Attorney General's Office about the matter. So far, it has been a slow and confusing process with them, as far as getting my money back from the Company that "Defrauded" me in my attempt to buy the aforementioned Real Estate. The attached letter to the Sheriff is the latest event on that situation. It is a result of Attorney General's Economic Crime Unit's Office, in Fort Lauderdale, instructed me to file a Criminal Complaint with the Broward County Sheriff's Office. About six weeks ago I did so. I am awaiting an answer from the Deputy that interviewed me, to find out if the Sheriff decides if the matter is a Crime. If it appears to be so, the Deputy said the Sheriff will assign their Detectives to the case. From there, I may get some of my money back from the "Real Estate Broker" and his Law Firm.

In the meantime, I am asking the Division of Corporations NOT to dissolve my Corporation because I don't think I ever got the Annual Reepport Form in the mail. But I am asking for a short amount of time to pay the Annual Filing Fee, because my Company lost its money for paying it, from that "Real Estate Fraud" situation. I am presently trying to raise money from some operations my Company had planned to effwctuate, once it moved into the New Property. I am presently, working "out of my house". I am doing this at a much slower pace, and with difficulty. But I should have some money to pay the Annual Report Filing Fee, in about a month.

It is vital that my Corporation be allowed to stay active. The matter before the Sheriff and the State Attorney General's Offices, concerning my possible "Real Estate Fraud" case, has my Corporation heavily involved. Please let me know if you can give me some more time to file and pay the fee. I was given a deadline of September 3, 2008 to currently file. But I need more time and hopefully, the additional Fine be excused of the impending "Late Charge". I would greatly appreciate this Grace.

P.S. I gave that so-called "Real Estate/Motrgage Broker" the \$10,000, back on Dec. 27, 2006 per his DEMAND that he would use the money to "keep my Unit from being sold out from under me He said he would hold the money FOR 30 DAYS, while I sought financing. He told me that if I DON'T get a Loan, he would give me, the money back, and make the Unit available to any purchaser. He said he kept my money because I defaulted in buying the Property. But this so-called "Mortgage Broker" confounded the Lender I got for financing 80 per cent of the Price for the Property. He did this by NOT sending that Lender required documents. This guy who kept my money (a so-called Real Estate Broker/"Mortgage Broker") "posed" as my Second Mortgage Lender, to finance the remaining 20 per cent of the Property's price. His Mortgage Brokers' License EXPIRED in 2003, as I was recently informed by one of the State of Florida's Offices that regulates Real Estate affairs. Is there some Section or Department of the Florida Division of Corporations, that could POSITIVELY determine that the Company Check (for \$10,000) I gave that "Real Estate/Mortgage Broker", was NOT eligible for him to keep. I say this because he claims I (Nathan Heard) defaulted in this "Real Estate Deal". But I gave him a Company Check because I felt my Corporation would have to be given its Corporation's Check back, and be sued for the "Real Estate Deal" falling thorough. I mainly gave him a Company Check because I never really trusted him. Please advise me of the matters in this letter.

Sincerely Yours,

  
Nathan (Nathaniel) Heard

July 1, 2008

Nathan (Nathaniel) Heard  
7556 Colony Palm Drive  
Boynton Beach, Flo33436  
Phone: (561) 319-4420 or 312-6425

Attention: Sheriffs' Dept./ Broward County

Subject: Brief Description Of My Real Estate Fraud Claim

Enclosed are documents the Economic Crime Unit told me to submit to the Sheriff's Office, to see if I was Defrauded.

On the 27 of December, 2006, I gave Ed Renzulli a check, from my Corporation's Bank Account, for 10,000 (ten thousand dollars). A few days before that, Ed Showed me a brand new "Industrial/Commercial Condo (being an Office, Work Shop, Warehouse Unit). Attached, is a picture (Artist's Rendering) of these Units on Powerline Road, in Deerfield Beach.

Ed Renzulli gave me his Business Card (attached to the Artist's Rendering of the property) copy of these Condos.

He said he was the mortgage Broker/Real Estate Broker for these Units. He also said he was going to be the "On Site" Property Manager of this "Industrial Park. He did the following things that I believe were of a Criminal Nature:

- 1) He "posed" as the Mortgage Broker who was supposed to give me a Second Mortgage on the Property.  
The day he took my \$10,000 was December 27, 2006 but his Mortgage Brokers' License Expired in 2003. I was informed about his expired Mortgage Brokers' License, by the Attorney General's Office, when I first started my Criminal Complaint by calling the Attorney General's Office, in Tallahassee. They looked him up in their Computer System and told me, that both Ed (Edward M.) Renzulli and the Company he represented, American Network Construction had expired Mortgage Brokers' Licenses, expiring in the year, 2003. Yet he tells me, that company is going to Finance the remaining 20 per cent of the money I needed to buy the Unit he showed me. I had already got a First Mortgage Loan for the Unit, approved from a Bank in New York. That Bank told me they could only finance me 80 per cent of the Property's Selling Price, based on my Credit Report. They worked through ED Renzulli, and that's when Ed told them He would finance the other 20 per cent. The New York Bank told me, even though they "hounded" him for a "Revised Purchase and Sales Agreement", he would not send it. Enclosed is the original "Purchase and Sales Agreement", that Ed "cooked up", to make it look like I was Defaulting in buying the Unit, to keep my money.
- 2) As part of the "cover up" he made me make out a check to some Law Firm, named Stein Rosenberg and Stein. Enclosed is that check I wrote him, but I used my Corporation's Checking Account, not my own Personal Checking Account. This was because Ed seemed "kind of crooked" to me by telling me, "his Units were selling like Hot Cakes and if I wanted one, I should give him \$10,000 to reserve one for me (for 30 days) while I sought Financing. He said if I did not get the Loan, he would give me the \$10,000 back. Attached is that check I wrote. That check was from my Corporation's Money Market Account, where it has no "Logo" printed on it, because they were either "Starter Checks" that Bank Atlantic gave me or maybe Bank Atlantic's Money Market Checks do not allow Logos printed on them. But the check (see attached copy of this check) does have (via Bank Atlantic), the Checking Account and Bank Routing numbers on the check, that I wrote.
- 3) The loan Officer for the New York Bank named, "Green Tree" Lending" (or having the word, "Green" in its title), was a Guy named Tyler Jordan. The phone number he had me call him on, was his Cell Phone: (516) 830-0277 He can tell you all about Ed Renzulli. He said Ed gave him (and his Bank) the run-around for months. And he said his (Tyler's) Bank never knew about a June 4 Closing on the Unit his Bank was financing me, the 80 per cent and Ed's "People" who Tyler said were the Builders/Owners of the Property told Tyler they were financing me, the remaining 20 per cent. Tyler said Ed never sent him a "Revised Purchase and Sale Agreement, Notice of the Closing, or an Insurance Binder on the Unit I was to buy. So, the act of Fraud Ed's People posing to Mortgage me the remaining 20 per cent, as a Second Mortgage but, not having a Mortgage Brokers' License, to do so. Hence, by "Ed's People" confounding The First Mortgage Lenders (Tyler's Bank) Ed made it look like I defaulted. So he kept my \$10,000, and I lost about \$40,000 more. Ed and his Lawyer, Arthur Rosenberg, figure the worse that could happen to them would be a Civil "Court Battle". But the "Art" of Fraud is to make it look legal. I may have more proof of this, that may trap them. Please help me.

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October 28, 2008

Nathan (Nathaniel) Heard  
(DBA) Art and Technology Unlimited Inc.  
7556 Colony Palm Drive/Boynton Be. FL 33436  
Home Phone: (561) 964-9458  
Business Phone (561) 319-4420/312-6425

Florida Department of State  
Division of Corporations  
Tallahassee, Florida

To Whom It May Concern:

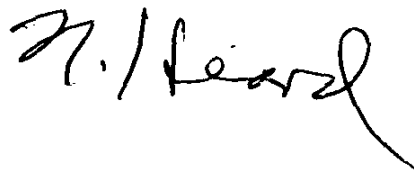
The letters I previously sent to you, explaining my Company being Defrauded of its cash, while trying to buy a Facility to operate in, are enclosed with this present letter, as you recently instructed me. Also is the Annual Report and a Check (Money Order) for the amount resulting from waiving the Late Charge, you granted me, for the Filing Fee. Enclosed is a Money Order for \$150 to hopefully be applied to my Fee for the Annual Report. I used the word, "hopefully" because this money was due a few weeks ago.

Attached are the documents you requested that I also send, describing my Company's hardship that prevented the Fee from being paid on time (by the deadline). I hope you will accept this money and re-instate my Corporation.

I just recently got the money, and was unable to send it sooner. If it's too late to apply this Fee, please send this Check back to me. But I hope it's not too late to keep the Corporation "Active" per the Florida Division of Corporations. Your patience in considering and accommodating my Company's problems, per the attached information, has been greatly appreciated

Sincerely Yours,

Nathaniel Heard

A handwritten signature in black ink, appearing to read "N. Heard", with a long, sweeping underline that extends to the right.