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 1996 DIVISION OF CORPORATIONS P93000056559 (6) **DOCUMENT #** SANDTRUST OF MIAMI BEACH, INC. Principal Place of Business Mailing Address 7877 S.W. 105TH PLACE 7877 S.W. 105TH PLACE MIAMI FL 33173 MIAMI FL 33173 3. Date Incorporated or Qualified 3a. Date of Last Report 08/11/1993 05/10/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0521496 Not Applicable Suite Apt #, etc Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $Z_{1}p$ Country Zio Country 8. This corporation has liability for intangible tax under s. 199 032, 24 25 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FREEDMAN, SANFORD A 11900 BISCAYNE BLVD. Street Address (P.O. Box Number is Not Acceptable) 82 STE.780 83 NORTH MIAMI FL 33181 R4 City 85 Zip Code 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 agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature type the problems when may then the joint and threat appealable (fig.11). By historical Agent's guature required when remainting 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)TITLE DELFTE 1.1 TITUE Change Addition SERVAN, CAROLE E NAME 1.2 NAME CR2E034 ( 7877 SW 105 PLACE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL CITY-SI-ZIP 14 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Add-tinn BIERI, WILLY O MAME 2.2 NAM6 STREET ADDRESS 7877 S.W. 105TH PLACE 2.3 STREET ADDRESS **MIAMI FL 33173** CITY-ST-ZIP 2 4 CHTY - ST - ZIP TITLE DELETE 3 1 TIT. F Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CHTY-ST-ZIP THLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - S1 - ZIP 4 4 CITY - ST - ZIP TITLE DELETE 5.1 THILE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CHTY - ST - ZIP TITLE DELETE 6 1 TITLE Change Add-tion NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY - ST - ZIP 6.4 CITY - ST - ZIP 14. Lido 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 arbuild report or supplemental annual report is frue 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 617, Florida Statutes, and that my name appears in Brock 12 or Brock 13 or managed or on an attachment with an address.

SIGNATURE: \_

SIGNATURE AND TYPED O

arde Servay, Pres. 67/8/1996 (305)596-7514