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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

May 19 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000028484 (1)

SANDY, INC. (LEE COUNTY)

% ROBERT D. ROYSTON, JR. % ROBERT D. ROYSTON, JR. 12670 NEW BRITTANY BLVD., SUITE 101 12670 NEW BRITTANY BLVD., SUITE 101 FORT MYERS FL 33907 FORT MYERS FL 33907-3650 3. Date incorporated or Qualified 3a. Date of Last Report 04/14/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0487224 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζiρ Country 8. This corporation has liability for intengible tax under s. 199.032. 30 Yes No 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ROYSTON, ROBERT D JR. 12670 NEW BRITTANY BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 101 63 FORT MYERS FL 33907 84 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change THUE 1.1 TITLE Addition LECHNER, HERBERT NAME 1.2 NAME 12670 NEW BRITTANY BLVD., SUITE 101 STREET ADDRESS 1.3 STREET ADDRESS FT. MYERS FL 33907 CHTY - \$1 - 712 1.4 CITY-ST-ZIP DELETE THUE 2.1 TITLE Change Addition LECHNER, EDITH NAME 22 NAME 12670 NEW BRITTANY BLVD., SUITE 101 STHEET ADDRESS 2.3 STREET ADDRESS FT. MYERS FL 33907 City-S1-Z-P 2 4 CITY-ST-ZIP DEFELE Change 1.TLE Addition 31 TITLE SCHWARZMEIER, WILLI NAME 3.2 NAME 10670 NEW BRITTANY BLVD. STREET ADDRESS 3.3 STREET ADDRESS FT. MYERS FL CITY - ST - ZIP 3.4. CiTY+ST-ZIP DELETE THILE Change Addition 41 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZiP 4.4 CITY - ST-ZIP DELETE Change Tille 51 TITLE Addition NAME 52 NAME STREET ADORESS **53 STREET ADDRESS** CHY-St-Zit 54 CITY-ST-ZIP DELETE TILLE 61 TITLE Change Addition NAME 62 NAME STREET ADORESS 63 STREET ADDRESS 6.4 CiTY - ST-ZIP

14. I do 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 chapted, or on an attachment with an address.

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