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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000071135 (5)

1. Corporation Name

S & P REAL ESTATE HOLDINGS, INC.



Principal Place of Business

800 NORTH BELCHER ROAD STE. 4
CLEARWATER FL 34625

Mailing Address

800 NORTH BELCHER ROAD STE. 4
CLEARWATER FL 34625-2135

3. Date Incorporated or Qualified

09/26/1994

3a. Date of Last Report

01/31/1996

2. Principal Place of Business

21 18167 US 19 NORTH

Suite, Apt. #, etc.

22 SUITE 150

City & State

23 CLEARWATER FL

Zip

24 34624

Country

25 USA

2a. Mailing Address

26 18167 US 19 NORTH

Suite, Apt. #, etc.

27 SUITE 150

City & State

28 CLEARWATER, FL

Zip

29 34624

Country

30 USA

4. FEI Number

59-3269936

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

PATEL, SANDIP I ESQ.
18167 U.S. HIGHWAY 19 NORTH
HARBOUSIDE SUITE 150
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE
NAME PATEL, SANDIP I
STREET ADDRESS 18167 U.S. HIGHWAY 19 N. HARBOUSIDE S 150
CITY-ST-ZIP CLEARWATER FL

TITLE DV ☒ DELETE
NAME SCHIRMER, MATTHEW J
STREET ADDRESS 800 NORTH BELCHER ROAD STE. 4
CITY-ST-ZIP CLEARWATER FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME DV
3.3 STREET ADDRESS MAHESH AMIN
3.4 CITY-ST-ZIP 18167 US 19 NORTH, SUITE 150
CLEARWATER, FL. 34624

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 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 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.

SIGNATURE:

Sandip I. Patel

SANDIP I. PATEL JAN 15, 1997 813/539-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)