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May 09 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 # P94000084253(1) 1. Corporation Name SANDHAMMOCK RETREAT, INC.			
Principal Place of Business 2 David ST. SUITE E FT WALTON FL 32547		Mailing Address 2 David ST. SUITE E FT WALTON FL 32547	
21. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
22. Suite, Apt. #, etc. SUITE E	26. Suite, Apt. #, etc. SUITE E	11/14/1994	5-1-96
23. City & State	27. City & State	4. FEI Number	Applied For Not Applicable
24. Zip	28. Zip	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25. Country	29. Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Harris, Brenda W. 2 David St, Suite E Ft. Walton, FL 32547		<input type="checkbox"/> Yes <input type="checkbox"/> No	
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.		10. Name and Address of New Registered Agent	
SIGNATURE: Brenda W. Harris		DATE: 4-29-97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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CR2E034 (9/96)

SIGNATURE:

Brenda W. Harris Brenda W. Harris 4-29-97 904-863-1995

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #