


FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00

FILED
Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000011499 (7) 1. Corporation Name SAND SPECIALISTS, INC.			
Principal Place of Business 309 ST. LUCIE LANE FT. PIERCE FL 34946 <i>CHANGED</i>		Mailing Address 309 ST. LUCIE LANE FT. PIERCE FL 34946	
2. Principal Place of Business 21 430 46 CT Suite, Apt. #, etc. 22 City & State 23 VERO BEACH FL Zip Country 24 32968 25 USA		2a. Mailing Address 26 430 46 CT Suite, Apt. #, etc. 27 City & State 28 VERO BEACH FL Zip Country 29 32968 30 USA	
9. Name and Address of Current Registered Agent LIGHTLE, ROGER G 309 ST. LUCIE LANE FT. PIERCE FL 34946 <i>ROGER WAS FIRED AS PRESIDENT.</i> <i>DAVID H BISHOP - PRESIDENT / TREASURER</i> <i>REBECCA LIGHTLE - VICE PRESIDENT / SECRETARY</i>		10. Name and Address of New Registered Agent 81 Name DAVID H BISHOP 82 Street Address (P.O. Box Number is Not Acceptable) 430 46 CT 83 VERO BEACH 84 City FL 85 Zip Code 32968	
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 <i>David H Bishop</i> Signature, typed or printed name of registered agent and title if applicable		DATE 3-20-98 (NOTE: Registered Agent signature required when resigning)	
12. OFFICERS AND DIRECTORS TITLE PT NAME LIGHTLE, ROGER G STREET ADDRESS 309 ST. LUCIE LANE CITY-ST-ZIP FT. PIERCE FL 34946 TITLE VP NAME BISHOP, DAVID STREET ADDRESS 309 ST LUCIE LANE CITY-ST-ZIP FT PIERCE FL TITLE ST NAME LIGHTLE, REBECCA STREET ADDRESS 309 ST LUCIE LANE CITY-ST-ZIP FT PIERCE FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT / TREASURER 1.2 NAME DAVID H BISHOP 1.3 STREET ADDRESS 430 46 CT 1.4 CITY-ST-ZIP VERO BEACH, FL 32968 2.1 TITLE VICE PRESIDENT / SECRETARY 2.2 NAME REBECCA LIGHTLE 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/10/1995	
4. FEI Number 65-0552869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

14. I 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:

CR2E034 (1097)