

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P95000040498 (4)

1. Corporation Name
SANDHILL COURT, INC.

Principal Place of Business
**2331 NE 31ST COURT
 LIGHTHOUSE POINT FL 33064
 US**

Mailing Address
**2331 NE 31ST COURT
 LIGHTHOUSE POINT FL 33064
 US**

2. Principal Place of Business
 21 | **7831 VILLAD'ESTE WAY**
 City, State
DeLray Beach, FL.

2a. Mailing Address
 26 | **7831 VILLAD'ESTE WAY**
 City, State
DeLray Beach, FL.

22 | **D**
 City, State
DeLray Beach, FL.

27 | **D**
 City, State
DeLray Beach, FL.

23 | **33446**
 City, State
DeLray Beach, FL.

28 | **33446**
 City, State
DeLray Beach, FL.

9. Name and Address of Current Registered Agent

**FINSTON, MARVIN
 2331 N.E. 31ST COURT
 LIGHTHOUSE POINT FL 33064**

81 | **Marvin Finston**
 82 | **7831 VILLAD'ESTE WAY**
 83 | **DeLray Beach**
 84 | **Florida** FL | 85 | **33446**

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. The entity accepts the appointment as registered agent, if any, and accepts the obligations of Section 607.0505, Florida Statutes.

SIGNATURE **Marvin Finston**

4-30-99

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	FINSTON, MARVIN	
STREET ADDRESS	2331 N.E. 31ST COURT	
CITY, ST, ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FINSTON, ROBERT	
STREET ADDRESS	2331 N.E. 31ST COURT	
CITY, ST, ZIP	LIGHTHOUSE POINT FL 33064	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARVIN FINSTON	
STREET ADDRESS	7831 VILLAD'ESTE WAY	
CITY, ST, ZIP	DeLray Beach, FL 33446	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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: **Marvin Finston MARVIN FINSTON 4-30-99** 561-637-8110

FILED
 29 MAY 14 PM 1:51
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

REINSTATEMENT

3. Date incorporated or qualified
05/23/1995

4. FEIN number
65-0581537

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing **\$5.00** May Be Added to Fees

8. If the corporation owner or has paid the current year Intangible Personal Property Tax due June 30 Yes No

10. Name and Address of New Registered Agent

CR2E034 (10/97)