

FILE NOW. FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000049099 (1)

1. Corporation Name
SANDYLANE, INC.

Principal Place of Business
200 S. BISCAYNE BLVD.
SUITE 1050
MIAMI FL 33131

Mailing Address
200 S. BISCAYNE BLVD.
SUITE 1050
MIAMI FL 33131-2394



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/22/1995		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number APPLIED FOR 65-0584485		Applied For Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Zip		30. Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent BENNETT, JOSH N ESQ. SCHANTZ, SCHATZMAN & AARONSON, P.A. 200 S. BISCAYNE BLVD., SUITE 1050 MIAMI FL 33131				10. Name and Address of New Registered Agent			
				81. Name Josh Bennett			
				82. Street Address (P.O. Box Number is Not Acceptable) 2994 Lakewood Ln			
				83.			
				84. City Holly wood			
				85. Zip Code FL 33025			

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: *Josh Bennett*, Josh Bennett
Signature of registered agent and to be applicable (NOTE: Registered Agent signature required when reinstating)
DATE: 3/28/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SCHARTZ, LAWRENCE M	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 S. BISCAYNE BLVD., SUITE 1050	1.2 NAME	
STREET ADDRESS	MIAMI FL 33131	1.3 STREET ADDRESS	
CITY - ST - ZIP	PV	1.4 CITY - ST - ZIP	
TITLE	BENNETT, JOSH	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	200 S. BISCAYNE BLVD., SUITE 1050	2.2 NAME	
STREET ADDRESS	MIAMI FL 33131	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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: *Josh Bennett*, ASST Secretary
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE: 3/28/97
Daytime Phone #: 305-371-3100

CR2E034 (9/96)