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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000073263 (2)

1. Corporation Name

SANDSPURS EAST COAST, INC.



Principal Place of Business

Mailing Address

6240 A1A, SUITE 105
ST. AUGUSTINE FL 32084

PO BOX 13
MELROSE FL 32666

3. Date Incorporated or Qualified

09/20/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FERRELL, L. EMERSON
8240 A1A, SUITE 105
ST. AUGUSTINE FL 32084**

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 in state. Cause the

DATE Registered Agent is signing report when registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PRESIDENT
L. EMERSON FERRELL
124 HOTEL ST., P.O. BOX 13
MELROSE FL 32666**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VICE PRESIDENT
R. A. SHIPMAN
18330 TIMBERLANE DR.
YORBA LINDA, CA 92686**

DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PRESIDENT
L. EMERSON FERRELL
P.O. BOX 13 (N/A)
MELROSE, FL 32666**

Change Addition

12 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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SIGNATURE:

L. Emerson Ferrell
L. EMERSON FERRELL

4/30/96

904 4755293

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone No.

CR2E034 (12/95)