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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

information indicated on this engual ropo-Lam an officer or director of the corporate

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 07 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9600002143 (1)

## SANDOLPH INVESTMENTS AND RETIREMENT SERVICES, IN C.

C/O WILLIAM SCOTT FOSTER C/O WILLIAM SCOTT FOSTER 909 MAR WALT DR., SUITE 1014 909 MAR WALT DR., SUITE 1014 FORT WALTON BEACH FL 32547-6711 FORT WALTON BEACH FL 32547 Date Incorporated or Qualified 3a. Date of Last Report 01/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 26 <u>59-3358468</u> Suite, Apt. #, etc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes X No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER. WILLIAM SCOTT 909 MAR WALT DRIVE Street Address (P.O. Box Number is Not Acceptable) **SUITE 1014 B3** FORT WALTON BEACH FL 32547 84 City Z<sub>I</sub>p Code 85 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 + am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Stop office, hyperconditional resolution registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition 1.1 TITLE HILE SCHIPPMANN, RICHARD 1.2 NAME NAME C/O 348 S.W. MIRACLE STRIP PKWY., STE 39 STREET ADDRESS 1.3 STREET ADDRESS FORT WALTON BEACH FL 32547 CHIY-ST ZIP 1.4 CITY-ST-ZIP Addition DELETE Change THE 2.1 THILE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE Change Addition THE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP £ 1Y-S1-ZIF Change Addition DELETE 4 1 TITLE THEE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP C 1Y-S1-7iP DELETE Change \_\_\_ Addition 5.1 TITLE 11111 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CHY-ST- ZIP DELETE Change Addition 6.1 TITLE TOTAL 6.2 NAME 6.3 STREET ADDRESS STREET ACDRESS

6.4 CITY - ST - ZIP

port or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that ration or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

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