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 # P9600006868 (9)
SANDERS BUILDING GROUP, INC.

Principal Place of Business Mailing Address **88163 OVERSEAS HWY** 269 ST. THOMAS AVE. KAY LARGO FL 33037 ISLAMORADA FL 33036 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 21 65-0639382 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. Yes Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SANDERS. BARBARA L 269 ST. THOMAS AVENUE Street Address (P.O. Box Number is Not Acceptable) KEY LARGO FL 33037 City 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 607.0506, Florida Statutes. SIGNATURE (NO1E: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12, 13. DELETE TITLE Change Addition 1.1 TITLE SANDERS, EDWARD W NAME 12 NAME 269 ST. THOMAS AVENUE STREET ADDRESS 1.3 STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition TITLE 2.1 TITLE Change SANDERS, BARBARA L NAME 269 ST. THOMAS AVENUE STREET ADDRESS 2.3 STREET ADDRESS KEY LARGO FL 33037 CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - 2IP DELETE TITLE 4.1 TITLE Change ■ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST- ZIF DELETE TITE F Change ___ Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

61 TITLE

62 NAME

SIGNATURE: (1) (65)

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Sandle Berbara Souders

DELETÉ

5 4

4-25 98 305 483 0994

Change

Addition

FILED

May 18 1998 8:00am

Secretary of State