SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000027071 (5) DOCUMENT # SANDOLLAR CONSULTING CORPORATION

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FILED Sep 08 1997 8:00am Secretary of State



Principal Place of Business Mailing Address 8835 NW 17TH MANOR 8835 NW 17TH MANOR CORAL SPRINGS FL 33071 **CORAL SPRINGS FL 33071** 3. Date Incorporated or Qualified 3a. Date of Last Report 03/21/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 4348 CORM HILLS DR 4348 CORAL HILLS DR 57-1020450 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State \$5.00 May Be 6. Election Campaign Financing CERAL SALAGS, FL CORAL 23 Trust Fund Contribution Added to Fees untry U≤A 8. This corporation owes or has paid the current year Intandible USA Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HESSE, MIKE 81 Name 8835 NW 17TH MANOR 82 Street Add CORAL SPRINGS FL 33071 83 84 City CORAL SPRINGS 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. HGS5E SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (4/97 HESSE, MIKE 4348 CORAL HILLS DR DELETE 1.1 TITLE Change Addition TITLE HESSE, MIKE NAME 1.2 NAME **8835 NW 17TH MANOR** STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL 33071** CORAL SPRINGS FL 33065 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2 1 TITLE NAME 2.2 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE TITLE 3.1 TITLE Change Acdition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-ZiP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change DELETE 6.1 TITLE ___ Addition TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-S1-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 channed, or on an attachment with an address.