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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000048513 (1)

1. Corporation Name

AUGUST SAND PRODUCTIONS INCORPORATED

Principal Place of Business

689 NE 6TH CT #207
BOYNTON BEACH FL 33435

Mailing Address

689 NE 6TH CT #207
BOYNTON BEACH FL 33435-3924



3. Date Incorporated or Qualified

06/04/1996

3a. Date of Last Report

4. FEI Number

65-0671074

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MONACO, LETITIA A
689 NE 6TH CT #207
BOYNTON BEACH FL 33435

10. Name and Address of New Registered Agent

81 Name LET MONACO, LETITIA A.
82 Street Address (P.O. Box Number is Not Acceptable)
241 SEABREEZE CIRCLE
83
84 City JUPITER FL 85 Zip Code 33477

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 LETITIA A. MONACO PRESIDENT

4/17/97

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PTS
NAME MONACO, LETITIA A
STREET ADDRESS 689 NE 6TH CT #207
CITY-ST-ZIP BOYNTON BEACH FL 33435

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 777 E. ATLANTIC AVE #2318
1.4 CITY-ST-ZIP DELRAY BEACH, FL 33483

2.1 TITLE LETITIA A. MONACO
2.2 NAME
2.3 STREET ADDRESS 241 SEABREEZE CIRCLE
2.4 CITY-ST-ZIP JUPITER, FL 33477

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 LETITIA A. MONACO 4/17/97 (516) 276 1066

CR2E034 (9/96)