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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P96000078507 (6)

SANDPIPER WORLDWIDE, INC.

Principal Place of Business Mailing Address 244 NORTHWEST 42 STREET 244 NORTHWEST 42 STREET MIAMI FL 33127 MIAMI FL 33127-2836 3. Date Incorporated or Qualified 3a. Date of Last Report 09/20/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0697472 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 AMERILAWYER CHARTERED DESRAVINES 343 ALMERIA AVENUE Street Address (P.O. Box Number is Not Acceptable) 82 **CORAL GABLES FL 33134** 83 84 Zip Code 33127 Miani 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 applications of, Section 607.0505, Florida Statutes. LIRANNES (NOTE: Registered Agent signature required when reinstating) Hypert or protect have of registered agent and little if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)13. Till:E DELETE Change Addition 11 TITLE DESRAVINES, FRANCOIS NAME 1.2 NAME 244 NORTHWEST 42 STREET STREET ACORES! 1.3 STREET ADDRESS **MIAMI FL 33127** CHTY - ST- ZIF 1.4 CITY-ST-ZIP DELETE Change Addition DIG 2.1 TITLE DESRAVINES, PERICLES NAME 2.2 NAME 244 NORTHWEST 42 STREET STREET ACHIRESS 2.3 STREET ADORESS MIAMI FL 33127 CITY \$1-ZIP 2.4 CITY - ST-ZIP DELETE STD THUE 3.1 TITLE Change Addition DESRAVINES, SMITH NAME 3.2 NAME 244 NORTHWEST 42 STREET STREET ADDRESS 3.3 STREET ADDRESS **MIAMI FL 33127** City SI-7F 3.4. CITY-ST-ZIP DELETE THILF 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-Z-P 4.4 CITY - ST - ZIP DELETE Change Addition THE 5.1 TITLE MAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 011Y - \$1 - 24° Life DELETE 6.1 TITLE Change Addition NAME 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

SIGNATURE:

STREET ADORESS

CHY-SI-20

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

appears in Block 12 or Block 13 if changed, or on an attachment with an address

04-22-97 305-576-9332

FILED

May 06 1997 8:00am

Secretary of State