

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

1997 OCT -6 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000083072 (4)

1. Corporation Name
SANDENA ENTERPRISES, INC.



Principal Place of Business

911 N. MAIN STREET
SUITE 5
KISSIMMEE FL 34744

Mailing Address

911 N. MAIN STREET
SUITE 5
KISSIMMEE FL 34744-4520

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

10/08/1996

3a. Date of Last Report

4. FEI Number

593437530

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

TORRES, ALFRED
911 N. MAIN STREET
SUITE 5
KISSIMMEE FL 34744

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

100002317771--9

-10/10/97--01098--001

84 City

****165.00 FL ****165.00

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

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 PD
NAME TORRES, ALFRED
STREET ADDRESS 911 N. MAIN STREET, SUITE 5
CITY-ST-ZIP KISSIMMEE FL 34744

DELETE

TITLE
NAME CESAR J. OTERO PRESIDENT
STREET ADDRESS P.O. Box 888
CITY-ST-ZIP QUEBRADILLAS, PUERTO RICO 00678

DELETE

TITLE
NAME UNA J. OTERO SECRETARY
STREET ADDRESS P.O. Box 888
CITY-ST-ZIP QUEBRADILLAS, PUERTO RICO 00678

DELETE

TITLE
NAME DEANNA M. OTERO Vice President
STREET ADDRESS P.O. Box 888
CITY-ST-ZIP QUEBRADILLAS, PUERTO RICO 00678

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CESAR J. OTERO
1.2 NAME PRESIDENT
1.3 STREET ADDRESS P.O. Box 888 NIA
1.4 CITY-ST-ZIP QUEBRADILLAS, P.R. 00678

Change Addition

2.1 TITLE UNA J. OTERO
2.2 NAME SECRETARY-TREASURER
2.3 STREET ADDRESS P.O. Box 888 NIA
2.4 CITY-ST-ZIP QUEBRADILLAS, P.R. 00678

Change Addition

3.1 TITLE DEANNA M. OTERO
3.2 NAME VICE PRESIDENT
3.3 STREET ADDRESS P.O. Box 888 NIA
3.4 CITY-ST-ZIP QUEBRADILLAS, P.R. 00678

Change Addition

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

Change Addition

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

Change Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change Addition

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.

CR2E034 (9/96)