

FILED
Jun 03 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000091175 (5)

1. Corporation Name
SAND PILLOW PROPERTIES, INC.

Principal Place of Business
3550 SOUTH OCEAN BLVD.
SOUTH PALM BEACH FL 33480

Mailing Address
3550 SOUTH OCEAN BLVD.
SOUTH PALM BEACH FL 33480

2. Principal Place of Business
21 2315 S. OCEAN BLVD
Suite, Apt. #, etc.
22 City & State
23 South Palm Beach Florida
Zip Country
24 33480 25 USA

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
11/06/1996

3a. Date of Last Report
11/06/1996

4. FEI Number
38-3367494

Applied For
Not Applicable

5. Certificate of Status Desired
8. Election Campaign Financing
Trust Fund Contribution

87.75 Additional Fee Required
\$5.00 May Be Added to Fees

6. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

9. Name and Address of Current Registered Agent
ROTHENBERG, LARRY A.P.A.
2424 NORTH FEDERAL HIGHWAY
SUITE 455
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE
5/19/97

DATE

12. OFFICERS AND DIRECTORS
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY-ST-ZIP
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY-ST-ZIP
1.13 TITLE
1.14 NAME
1.15 STREET ADDRESS
1.16 CITY-ST-ZIP
1.17 TITLE
1.18 NAME
1.19 STREET ADDRESS
1.20 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
2.5 TITLE
2.6 NAME
2.7 STREET ADDRESS
2.8 CITY-ST-ZIP
2.9 TITLE
2.10 NAME
2.11 STREET ADDRESS
2.12 CITY-ST-ZIP
2.13 TITLE
2.14 NAME
2.15 STREET ADDRESS
2.16 CITY-ST-ZIP
2.17 TITLE
2.18 NAME
2.19 STREET ADDRESS
2.20 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.

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