:OND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

PROFIT CORPORATION ANNUAL REPORT

1999

GNATURE:



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

FILED Sep 09, 1999 8:00 am Secretary of State

09-09-1999 90001 004 ***550.00

(941) 374-0535

| OCUMENT | # | P98000030 | 770 |
|---------|---|-----------|-----|

| SARASOTA BAY INVESTMENTS, INC. | | | | | | |
|---|---|--|--------------------------------|---|--|----------------------|
| | | | | | | |
| cipal Place | of Business | Mailing Address | | <u></u> | _ | 1 (801) 0011 1801 |
| WALLACE AVE. STE 205 100 WALLACE AVE. STE 205 | | | 205 | | | |
| rasota fl | 34237 | SARASOTA FL 34237 | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | Date Incorporated or Qualified 04/01/1998 | |
| | ace of Business | 2a. Mailing Address | | | 4. FEI Number Ap | plied For |
| 2033 Main Street 26 2033 Main | | Street | | | ot Applicable | |
| Suite, Apt. # | 303 | Suite, Apt. #, etc. Suite 303 | | | 5. Certificate of Status Desired \$8.75 A | equired |
| Saraso | ota, Florida | City & State Sarasota, | | | 6. Election Campaign Financing Trust Fund Contribution \$5.00 Added to | - |
| ^{Zip} 34237 | Country 25 US | Zip 29 34237 | 30 Cou | us US | mangible research reports: | No |
| | 9. Name and Address of Currer | t Registered Agent | | 81 Name | 10. Name and Address of New Registered Agent | |
| | a, richard d | | | | ess (P.O. Box Number is Not Acceptable) | |
| | MAIN ST, STE 303 | | | 82 Street Addre | iss (F.O. Box Number is Not Acceptable) | |
| SAH | ASOTA FL 34237 | | | 83 | | |
| | | | | 84 City | FL 85 Zip (| Code |
| office or re agent. I as NATURE _ | to the provisions of sections 607.050 egistered agent, or both, in the State of familiar with, and accept the oblig signature, typed or printed name of registered age | of Florida, Such change was ations of, section 607.0505, F | authorized Iorida Stati | t by the corporatio | ation submits this statement for the purpose of changing its re- on's board of directors. I hereby accept the appointment as re- | gistered gistered |
| | | ID DIRECTORS | 13. | and regard and another control | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO | RS IN 12 |
| | D | DELETE | 1.1 TIT | LE | Change | Addition |
| : [| MARTEL, DOUGLAS | | 1.2 NAME 1.3 STREET ADDRESS | | | |
| ET ADDRESS ST-ZIP | 100 WALLACE AVE, STE 205 SARASOTA FL 34237 | | | TY-ST-ZIP | | |
| 31-ZIP | 0.0000000000000000000000000000000000000 | DELETE | 2.1 TIT | | Change | Addition |
| : } | | | 2.2 NA | ME | | |
| ET ADDRESS | | | | REET ADDRESS | | |
| ST-ZIP | | DELETE | 3,1 TIT | TY-ST-ZIP LE | Change | Addition |
| Ē | | | 3.2 NA | ME | _ · | |
| ET ADDRESS | | | 3.3 STF | REET ADDRESS | | |
| ST-ZIP | | | 3.4 CIT 4.1 TIT | TY-ST-ZIP | Change | Addition |
| : | | L DELETE | 4.2 NA | | Change | |
| ET ADDRESS | | | 4.3 STF | REET ADDRESS | | |
| ST-ZIP | | | | ry-st-zip | | |
| | | DELETE | 5.1 TIT 5.2 NA | | L Change | i Addition |
| ET ADDRESS | | | | REET ADORESS | | |
| ST-ZIP | | | | TY-ST-ZIP | | |
| | | DELETE | 6.1 TIT | | Change | Addition |
| : | A | 1 | 6.2 NA | | | |
| ET ADDRESS | , (| | | REET ADDRESS | | |
| ST-ZIP I hereby cea | rtify that the information supplied with | this filing does not qualify for | то очеть | TY-ST-ZIP otion stated in sect | tion 119.07(3)(i), Florida Statutes. I further certify that the information | mation |
| indicated or an officer o | n this annual report or supplemental r director of the corporation of the re | annual report is true and acc ceiver or trusted empowered | urate and to to execute | that my signature : this report as req | shall have the same legal effect as if made under oath; that l juired by Chapter 607, Florida Statutes; and that my name ap | i am opears |

WIND OF SELECTION OF STREET OF STREE