

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S92785**

(2)

1. Corporation Name

ANN SANFORD INVESTMENTS, INC.

Principal Place of Business

**4651 EMERALD PARKWAY COAST
UNIT D
DESTIN FL 32541**

Mailing Address

**ANN SANFORD INVESTMENTS, INC.
P.O. BOX 1896
DESTIN FL 32540
US**

2. Principal Place of Business

21 **Same As Above**

22 City & State

23 Zip Country

24

2a. Mailing Address

26 **Same As Above**

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**KRAEMER, MARY K
727 HIGHWAY 98 EAST
DESTIN FL 32541**

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	RAYMOND, SHIRLEY S	
STREET ADDRESS	5203 BEACHWALK	
CITY-STATE-ZIP	DESTIN FL	
TITLE	D	DELETE
NAME	RAYMOND, DAVID S	
STREET ADDRESS	5203 BEACHWALK	
CITY-STATE-ZIP	DESTIN FL	
TITLE	D	DELETE
NAME	PECORE, CARA A	
STREET ADDRESS	400 PRIMROSE CIRCLE	
CITY-STATE-ZIP	DESTIN FL	
TITLE	D	DELETE
NAME	WHEELER, BOBBY LEE	
STREET ADDRESS	320 CEDAR ST	
CITY-STATE-ZIP	DESTIN FL	
TITLE	DIRECTOR	DELETE
NAME	CHRIS PECORE	
STREET ADDRESS	400 PRIMROSE CR.	
CITY-STATE-ZIP	DESTIN, FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP	Change	Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP	Change	Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP	Change	Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP	Change	Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP	Change	Addition

**DIRECTOR
CHRIS PECORE
400 PRIMROSE CR
DESTIN, FLA**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information included 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: *Carla A. Pecore 3/4/96*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(904) 654-6879
Digit 11/95

CR2E034 (12/95)