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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V17015

(1)

GOLD SANDLAKE CORPORATION

Principal Place of Business Mailing Address **B255 INTERNATIONAL DRIVE** P.O. BOX 6911179 SUITE 500 ORLANDO FL 32869 ORLANDO FL 32819 3. Date Incorporated or Qualified 3a. Date of Last Report 02/26/1992 04/03/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3120975 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 23 28 Trust Fund Contribution Added to Fees Country Ζıρ Country Zip 8. This corporation has liability for intengible tax under s. 199.032, Yes □ No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name EDO. JAMES K 8255 INTERNATIONAL DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 500 83 ORLANDO FL 32819 84 City Zip Code 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, type diar printed harte of registered agent Cle if applicable (NOTE Registered Agent's gnature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. OFFICERS AND DIRECTORS 13. DELETE 1.1 TITLE Change Addition TITLE **PVST** EDO, JAMES K 1.2 NAME NAME CR2E034 8528 LAKE VINING COURT #3207 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32821 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE 22 NAME

23 STREET ADDRESS

2 4 City - St - ZIP

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS 4.4 City-St-Zip

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME 3.3 STREET ADDRESS

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

DELETE

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DELETE

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.

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

CITY - ST-ZIP

CITY-ST-ZIP

CHTY-ST-ZIP

THLE

NAME

TITLE NAME

TITLE

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

17 Jan 9) (407862-100)

Change

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Addition

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Addition

Addition

FILED

Jan 23 1997 8:00am

Secretary of State