FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT FLORIDA DEPARTMENT OF STATE CGRPORATION Katherine Harris ANNUAL REPORT * FILED Secretory of State 1999 **DIVISION OF CORPORATIONS** 99 SEP -7 PH 2: 55 **DOCUMENT # 331595** SECRETART OF STATE TALLAHASSEE, FLORIDA 1. Corporation Name SANDELET, INC Principal Place of Business 7027 W BROWARD BLVD Mailing Address 7027 W BROWARD BLVD BOX 233 BOX 233 PLANTATION, FL. 3331 3. Date incorporated or Qualified U6/21/1968 DO NOT WRITE IN THIS SPACE PLANTATION, FL 33317 2a. Mailing Address 4. FEI Numbe Applied For 2. Principal Place of Business 59-1279862 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campelgn Financing \$5.00 May Be City & State Trust Fund Contribution Added to Fees 23 8. This corporation owes the current year intangible Personal Zip Country Country Zip Yes 25 Property Tax. No 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SMITH, WILLIAM M. 82 Street Address (P.O. Box Number is Not Acceptable) 7027 W BROWARD BLVD BOX 233 83 PLANTATION, FL. ###!& 85 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 Statutes, the above-named corporation to board of directors. I hereby accept the appointment as registered agent. 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 (NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE 1.1 TITLE Change Addition TITLE SMITH, TERRANCE D 1.2 NAME NAME 900002983049 111 HANA HIGHWAY #106 KAHULUI, HI. 96732 1.3 STREET ADDRESS STREET ADDRESS -09/09/99--01082--008 1.4 CITY - ST - ZIP CITY - ST - ZIP *****<u>81.25</u> TITLE DELETE 2.1 TITLE SMITH, WILLIAM M. 7027 W BROWARD BLVD # 22 NAME NAME 233 2.3 STREET ADDRESS STREET ADDRESS PLANTATION, FL. 33317 CITY - ST - ZIP 24 CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE MEDEIROS, SANDRA NAME 32 MANE 14109 S.W. 79 ST 3.3 STREET ADDRESS STREET ADDRESS ARCHER, FL.32618 3.4 CITY - ST - ZIP CITY - ST - ZIP Addition DELETE 4.1 TITLE TITLE SMITH, EARL 1424 KENNEDY COURT NAME 42 NAME STREET ADDRESS 4.3 STREET ADDRESS BOULDER, CO. 80303 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE S 1 TITLE Change Addition TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY . ST . ZIP 5.4 CITY - ST - ZIP TITLE DELETE 6.1 TITLE Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I hereby certly 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 truttee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Plock 12 or Block 13 if changed, or op an attachment with an address, with all other like empowered. SECHALITY OF PRINTED NAME OF SIGNING OFFICER OR DIPLET

STF FL32381F.1

SIGNATURE: