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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000067217 (8)

SAWGRASS FINANCIAL GROUP, INC.

Mailing Address Principal Place of Business 1027 NW 124TH TERRACE 1027 NW 124TH TERRACE SUNRISE FL 33323 SUNRISE FL 33323-9170 3. Date Incorporated or Qualified 3a. Date of Last Report 04/10/1996 07/01/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0417915 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Country Florida Statutes Yes No 24 29 30 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GRUSHOW, RONALD F 1027 NW 124TH TERRACE 82 Street Address (P.O. Box Number is Not Acceptable) SUNRISE FL 33323 83 City Zip Code 85 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 1.1 TITLE THEF GRUSCHOW, RONALD F. 12 NAME NAM: 1027 NW 124TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS SUNRISE FL 1.4 CITY-ST-ZIF CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAM! 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY-ST-ZIP CHY-ST-ZIP Addition DELETE 3.1 TITLE Change TITLE 3.2 NAME NAM 3.3 STREET ADORESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-SI-7P DELETE ☐ Change Addition 4.1 TITLE TIFLE NAME 4, 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7P 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

appears in Block 12 or Block 13 if changed, or on an attachment with an address

DELETE

6.1 TITLE 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Ido 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

FILED

Apr 29 1997 8:00am

Secretary of State

Change

Addition