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FILED
May 04 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # V00300 (6)
 1. Corporation Name
SAGO INVESTMENTS, INC.



Principal Place of Business: 13501 LAKE LUNTZ DR WINTER GARDEN FL 34787 US
 Mailing Address: ~~13501 LAKE LUNTZ DRIVE WINTER GARDEN FL 34787~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26	P.O. Box 1669	12/16/1991	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		4. FEI Number	
				59-3102901	
23. City & State		28. City & State		5. Certificate of Status Desired	
Zip		Zip		<input type="checkbox"/> \$8.75 Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution	
		30	US	<input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

TARR, SCOTT
 13501 LAKE LUNTZ DRIVE
 WINTER GARDEN FL 34787

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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. 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	TARR, SCOTT R	1.2 NAME	
STREET ADDRESS	13501 LAKE LUNTZ DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER GARDEN FL	1.4 CITY-ST-ZIP	
TITLE	SD	2.1 TITLE	
NAME	TARR, SUZANNE M	2.2 NAME	
STREET ADDRESS	13501 LAKE LUNTZ DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINTER GARDEN FL	2.4 CITY-ST-ZIP	
TITLE	VPD	3.1 TITLE	VPD
NAME	ROCHE, ROBERT	3.2 NAME	SUZANNE M TARR
STREET ADDRESS	2808 TROPIC COURT	3.3 STREET ADDRESS	13501 LAKE LUNTZ DR
CITY-ST-ZIP	WINTER GARDEN FL	3.4 CITY-ST-ZIP	WINTER GARDEN, FL 34787
TITLE	TD	4.1 TITLE	TD
NAME	ROCHE, LINDA	4.2 NAME	SCOTT R. TARR
STREET ADDRESS	2808 TROPIC COURT	4.3 STREET ADDRESS	13501 LAKE LUNTZ DR
CITY-ST-ZIP	WINTER GARDEN FL	4.4 CITY-ST-ZIP	WINTER GARDEN, FL 34787
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *Scott R. Tarr* 4/24/98 (401) 651-6977

CR2E034 (10/97)