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Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

6728 MAJOR BLVD
SUITE 800
ORLANDO FL 32819
US

Mailing Address

13501 LAKE LUNTZ DRIVE
WINTER GARDEN FL 34787-5412

3. Date Incorporated or Qualified
12/16/1991

3a. Date of Last Report
04/05/1996

2. Principal Place of Business
21 13501 Lake Luntz Dr.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Winter Garden, FL

29 City & State

25 Zip

Country

30 Zip

Country

24 34787

25 Orange

29

30

4. FEI Number
59-3102901

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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. 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)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME TARR, SCOTT R
STREET ADDRESS 13501 LAKE LUNTZ DR
CITY-ST-ZIP WINTER GARDEN FL

TITLE SD
NAME TARR, SUZANNE M
STREET ADDRESS 13501 LAKE LUNTZ DR
CITY-ST-ZIP WINTER GARDEN FL

TITLE VPD
NAME ROCHE, ROBERT
STREET ADDRESS 2808 TROPIC COURT
CITY-ST-ZIP WINTER GARDEN FL

TITLE TD
NAME ROCHE, LINDA
STREET ADDRESS 2808 TROPIC COURT
CITY-ST-ZIP WINTER GARDEN FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: SIGNATURE REQUIRED

4/16/97 402.651.6997

CR2E034 (9/96)