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Mar 27 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F43821**

(0)

1. Corporation Name

SAS PROJECTS, INC.

Principal Place of Business

**984 OYSTER CT.
SANIBEL FL 33957**

Mailing Address

**984 OYSTER CT.
SANIBEL FL 33957-4912**

3. Date Incorporated or Qualified

09/09/1981

3a. Date of Last Report

04/15/1996

2. Principal Place of Business

2b. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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9. Name and Address of Current Registered Agent

**SACHS-STAUDINGER, RITA
984 OYSTER CT.,
SANIBEL FL 33957**

10. Name and Address of New Registered Agent

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

P

NAME

SACHS, GERHARD

STREET ADDRESS

984 OYSTER CT.

CITY- ST- ZIP

SANIBEL FL

TITLE

VS

NAME

SACHS-STAUDINGERT, RITA

STREET ADDRESS

984 OYSTER CT.

CITY- ST- ZIP

SANIBEL FL

TITLE

NAME

STREET ADDRESS

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