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May 11 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 # F95000001982 (6)

1. Corporation Name  
SARVAN, INC.



Principal Place of Business

Mailing Address

24505 CALUSA BLVD.  
EUSTIS FL 32736

24505 CALUSA BLVD.  
EUSTIS FL 32736

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 19323 Park Place Blvd 26 19323 Park Place Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Eustis, FL

28 Eustis FL

24 Zip

Country

Zip

Country

25 32726

25 USA

29 32726

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEIN, RICHARD  
24505 CALUSA BLVD.  
EUSTIS FL 32736

81 Name Richard Stein

82 Street Address (P.O. Box Number is Not Acceptable)

19323 Park Place Blvd

83

84 City

Eustis

FL

85 Zip Code

32726

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME STEIN, RICHARD  
STREET ADDRESS 2216 DOGWOOD CIRCLE  
CITY-ST-ZIP MOUNT DORA FL 32757

1.1 TITLE President  
1.2 NAME Richard Stein  
1.3 STREET ADDRESS 19323 Park Place Blvd  
1.4 CITY-ST-ZIP Eustis, FL 32726

TITLE Secretary  
NAME Kristina Stein  
STREET ADDRESS 19323 Park Place Blvd  
CITY-ST-ZIP Eustis, FL 32726

2.1 TITLE Secretary  
2.2 NAME Kristina Stein  
2.3 STREET ADDRESS 19323 Park Place Blvd  
2.4 CITY-ST-ZIP Eustis, FL 32726

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
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.

CR2E034 (10/97)