

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 25 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 # **H66880** (6)
1. Corporation Name
SAXON ENTERPRISES, INC.

Principal Place of Business 10323 SOUTHERN BOULEVARD ROYAL PALM BEACH FL 33411	Mailing Address 10323 SOUTHERN BOULEVARD ROYAL PALM BEACH FL 33411-4338
--	---



2. Principal Place of Business 21 18679 SE Federal Highway Suite, Apt. #, etc.		2a. Mailing Address 26 18679 SE Federal Highway Suite, Apt. #, etc.		3. Date Incorporated or Qualified 07/17/1985	3a. Date of Last Report 05/01/1996
22 City & State 23 Tequesta, FL 33469		27 City & State 28 Tequesta, FL 33469		4. FEI Number 59-2575493	Applied For Not Applicable
24 Zip 25 Country		29 Zip 30 Country		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 BALCH, PATRICIA 10323 SOUTHERN BLVD ROYAL PALM BEACH FL 33411		10. Name and Address of New Registered Agent 81 Name Rubenfeld, Daren, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 18679 SE Federal Highway 83 84 City Tequesta FL 85 Zip Code 33469	
---	--	---	--

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]* **DAREN RUBENFELD** DATE **4/15/97**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, ROBERT L. 10397 SOUTHERN BLVD ROYAL PALM BCH. FL ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PS Miller, Robert L. 18679 SE Federal Highway Tequesta, FL 33469 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V AUSTIN, CHRISTOPHER 10397 SOUTHERN BLVD ROYAL PALM BCH. FL ☒ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VT Zboril, Jin 18679 SE Federal Highway Tequesta, FL 33469 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BALCH, PATRICIA 10323 SOUTHERN BLVD ROYAL PALM BCH. FL 33411 ☒ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	V Rubenfeld, Daren, Esq. 18679 SE Federal Highway Tequesta, FL 33469 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	V Austin, Christopher 18679 SE Federal Highway Tequesta, FL 33469 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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]* **DAREN RUBENFELD** DATE **4/15/97** DAYTIME PHONE # **561-743-0214**
Signature and typed or printed name of signing officer or director