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CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 25 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K43480

(8)

1. Corporation Name

SAS CONSULTING, INC.

Principal Place of Business

10002 NW 59TH COURT
PARKLAND FL 33076
US

Mailing Address

5313 STEEPLECHASE
C/O SEYMOUR DIAMOND
BOCA RATON FL 33496
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/04/1988

3a. Date of Last Report

01/20/1994

4. FEI Number

65-0089642

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

SAS CONSULTING, INC
C/O S DIAMOND - ACCT
5313 STEEPLECHASE-POLO CLUB
BOCA RATON FL 33496

10. Name and Address of New Registered Agent

B1 Name

ANN THOMPSON

B2 Street Address (P.O. Box Number is Not Acceptable)

10007 N.W. 59TH COURT

B3

B4 City

PARKLAND

FL

B5 Zip Code

33076

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 re-registering)

DATE

Ann Thompson Pres ANN THOMPSON-PRES 1/13/95

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, unchanged, or on an attachment with an address.

SIGNATURE:

Seymour Diamond Treas

1/13/95 407-994-3866

SIGNATURE AND VERIFIED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 11, 1995

SAS CONSULTING, INC.
5313 STEEPLECHASE
C/O SEYMOUR DIAMOND
BOCA RATON, FL 33496US

SUBJECT: SAS CONSULTING, INC.
Ref. Number: K43480

It has come to our attention through an audit of our records that your corporation has improperly designated your registered agent.

Florida law does not allow a corporation to serve as its own registered agent. The registered agent may be changed by filing the enclosed registered agent change form free of charge or by noting the change on your recently received 1995 annual report form. Please consider this letter as your 60 days notice that if you do not correct this error by March 20, 1995, your corporation will be administratively dissolved.

Please send this form back to my personal and confidential attention to insure the proper filing of this document.

If you have additional questions or need further assistance, please call the Annual Report Section at (904) 487-6056.

Thank you,

Leslie Sellers
ANNUAL REPORTS Section

Letter number: 395A00001206

*Original Letter returned to Leslie Sellers
of the Annual Reports Section 1/17/95*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is:

SAS CONSULTING, INC

1b. The mailing address of the corporation is:

c/o S. DIAMOND, AECT.
5313 Steeplechase Boca Raton, Florida 33496

1c. Date of Incorporation:

11/4/88

Document number:

K43480

2. The name and address of the current registered agent and office:

SAS CONSULTING INC
c/o S. DIAMOND AECT
5313 Steeplechase
BOCA RATON FL 33496

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

ANN THOMPSON
10002 N.W. 59TH COURT
PARKLAND, FLORIDA 33076

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Seymour Diamond - Treas
(Signature of an officer, chairman or
vice chairman of the board)

1/13/95
(Date)

SEYMOUR DIAMOND - Treas
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ann Thompson
(Signature of Registered Agent)

1/13/95
(Date)

1/10/95 CORPORATE DETAIL RECORD SCREEN 8:42 AM
NUM: K43480 ST:FL ACTIVE/FL PROFIT FLD: 11/04/1988
FEI#: 65-0089642
NAME : SAS CONSULTING, INC.
PRINCIPAL: 10002 NW 59TH COURT CHANGED: 01/20/94
ADDRESS PARKLAND, FL 33076 US
MAILING : 5313 STEEPLECHASE CHANGED: 03/09/93
ADDRESS C/O SEYMOUR DIAMOND
BOCA RATON, FL 33496 US
RA NAME : SAS CONSULTING, INC. NAME CHG: 03/12/92
RA ADDR : C/O S DIAMOND - ACCT ADDR CHG: 03/12/92
5313 STEEPLECHASE-POLO CLUB
BOCA RATON, FL 33496 US
ANN REP : (1992) B 03/12/92 (1993) B 03/09/93 (1994) BY 01/20/94

1/10/95 OFFICER/DIRECTOR DETAIL SCREEN 8:42 AM
CORP NUMBER: K43480 CORP NAME: SAS CONSULTING, INC.
TITLE: PS NAME: THOMPSON, ANN FRANCES
10002 NW 59TH COURT
PARKLAND, FL
TITLE: TD NAME: DIAMOND, SEYMOUR
5313 STEEPLECHASE
BOCA RATON, FL
TITLE: SD NAME: DIAMOND, SYLVIA
5313 STEEPLECHASE
BOCA RATON, FL