

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Aug 09 1996 8:00 am
Secretary of State

DOCUMENT # M21633

1. Corporation Name

SAVITT CONSULTING CORPORATION

Principal Place of Business

c/o
Edward H Savitt
9200 W Bay Harbor Dr Unit 1B
Miami FL 33154

Mailing Address

c/o
Edward H Savitt
9200 W Bay Harbor Dr Unit 1B
Miami FL 33154

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Edward H Savitt
9200 W Bay Harbor Dr Unit 1B
Miami FL 33154

new address

3. Date Incorporated or Qualified

10/17/85

3a. Date of Last Report

2/95

4. FEI Number

59-2583267

Applied Fee
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributor

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.03, Florida Statutes

[] Yes [] No

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 Section 602.02(1)(a), F.S., Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office of correspondence to the following address. If no change was made, it is hereby affirmed by the corporation's board of directors. Thereby accepting the appointment, and agreeing to accept liability for and accept the consequences of Section 602.02(1)(a), Florida Statutes.

SIGNATURE

12.

NAME

NAME

STREET ADDRESS

CITY, STATE

NAME

NAME

STREET ADDRESS

CITY, STATE

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CITY, STATE

13.

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STREET ADDRESS

CITY, STATE

ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

[] Change [] Add

600001917836
-08/09/96--01038--015
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward H. Savitt

8/5/96

(305) 947-6776

08 8/19/96

CR2E034 (3/96)