

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Aug 22 1997 8:00 am
Secretary of State

DOCUMENT # M21633 (6)
1. Corporation Name
SAVITT CONSULTING CORPORATION



Principal Place of Business
% EDWARD H. SAVITT
9200 W BAY HARBOR DR UNIT 1B
MIAMI FL 33154

Mailing Address
% EDWARD H. SAVITT
9200 W BAY HARBOR DR UNIT 1B
MIAMI FL 33154-2758

3. Date Incorporated or Qualified 10/07/1985
3a. Date of Last Report 08/09/1996

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number 59-2583267
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

10. Name and Address of New Registered Agent

SAVITT, EDWARD H.
9200 W BAY HARBOR DR UNIT 1B
MIAMI FL 33154

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 firm, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME SAVITT, EDWARD H.
STREET ADDRESS 9200 W BAY HARBOR DR UNIT 1B
CITY-ST-ZIP MIAMI FL 33154

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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 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 in an attachment with an address.

SIGNATURE

SAVITT, EDWARD H.

8/12/97 8:00 am

CR2E034 (9/96)

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SAVITT CONSULTING CORPORATION c/o Edward H. Savitt

To: Dept. of State, St. of Florida
PO Box 6327 Tallahassee, Fl. 32314

Date: August 12, 1997

Re: SAVITT CONSULTING CORP. FEI #59-2583267 1997 Corp. Annual Report
Your "Document" number M21633

Dear Sir or Madam:

After speaking with a helpful staffer in your staff about my circumstances, I am forwarding the executed 1997 annual report. *The undersigned has recently encountered significant extenuating circumstances which delayed this filing*, and I humbly request your kind consideration in accepting the filing. Enclosed please find:

1. completed and executed 1997 annual filing, along with my personal remittance for \$165.00 made on behalf of this entity.

2. *Note that I was in a serious automobile accident coincident with the original filing due date.* I was out-of-State from early April. Following the accident on 4/26/97, I was enduring surgery, medical rehab and various insurance paperwork.

I have enclosed evidence of the accident from the Fla. Highway Patrol, as well as a letter from my Insurance company documenting the date of the accident, and that I was experiencing medical injuries. Further proof is available, if necessary.

3. **Additional Hardship/Disability:** I wish I could've contacted your office before the "2nd notice" arrived. As you may imagine, my life was quite dis-ordered for awhile, and I have no staff or secretary. Further, following the accident my medical advisors have declared me "disabled", and frankly, unable to do regular work. *A letter from my Pulmonarist summarizing my disability is also enclosed.* I am required to keep the corporation "active", for perhaps another year, to settle certain legal and administrative matters. **The fee called for in the second notice would be a hardship beyond my affordability: I implore you to utilize any available administrative discretion to accept the fee enclosed in light of my unusual circumstances.**

Thank you again for your assistance and understanding about this filing. Please write to me at the below address if there is any difficulty with this filing or anything else that requires attention.

Sincerely,


Edward H. Savitt
President/Director

9200 W. Bay Harbor Drive, Unit #1B, Bay Harbor Islands, Florida 33154