

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		4. FEI Number		Applied For	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		59-2583267		Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired		8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
24 Country		29 Country		30		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			

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	Change Addition
NAME	SAVITT, EDWARD H.	1.2 NAME	
STREET ADDRESS	9200 W BAY HARBOR DR UNIT 1B	1.3 STREET ADDRESS	900002278019--2
CITY-ST-ZIP	MIAMI FL 33154	1.4 CITY-ST-ZIP	-08/27/97--01014--012
TITLE		2.1 TITLE	****165.00
NAME		2.2 NAME	****165.00
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	Change Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	Change Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	Change Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	Change Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	AD
CITY-ST-ZIP		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 _____ DATE _____

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:

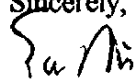
1. completed and executed 1997 annual filing, along with my personal remittance for \$165.00 made on behalf of this entity.

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