

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

FILED

Apr 30 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 # P10895 (1)  
1. Corporation Name  
THE SARATOGA EQUIPMENT CORPORATION



Principal Place of Business

% JOHN J. SZYMANSKI  
THE ROUSE COMPANY BLDG.  
COLUMBIA MD 21044

Mailing Address

C/O JOHN J. SZYMANSKI  
THE ROUSE COMPANY BUILDING  
COLUMBIA MD 21044  
US

3. Date Incorporated or Qualified

07/24/1986

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

52-0792585

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

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

B3

B4 City

FL

B5

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME DEERING, ANTHONY  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE VP ☐ DELETE

NAME BODEN, WILLIAM D.  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE COB ☒ DELETE

NAME DEVITO, MATHIAS J.  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE S ☐ DELETE

NAME ROTHSCHILD, BRUCE I.  
STREET ADDRESS 10257 LITTLE PATUXENT PK.  
CITY-ST-ZIP COLUMBIA MD

TITLE VT ☐ DELETE

NAME DONAHUE, JEFFREY H.  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

TITLE V ☐ DELETE

NAME SZYMANSKI, JOHN J.  
STREET ADDRESS 10275 LITTLE PATUXENT PK  
CITY-ST-ZIP COLUMBIA MD

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 VICE-PRESIDENT ☐ 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 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]*

VICE-PRESIDENT

4/17/97 (4101992-2418)

CR2E034 (9/96)