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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified	07/24/1986
4. FEI Number	52-0792585
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Trust Fund Contribution	<input type="checkbox"/>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30	<input type="checkbox"/> Yes <input type="checkbox"/> 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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEERING, ANTHONY	1.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PK	1.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	1.4 CITY-STATE-ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BODEN, WILLIAM D.	2.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PK	2.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	2.4 CITY-STATE-ZIP	
TITLE	VP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCGREGOR, DOUGLAS A	3.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PK	3.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	3.4 CITY-STATE-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROTHSCHILD, BRUCE I.	4.2 NAME	
STREET ADDRESS	10257 LITTLE PATUXENT PK.	4.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	4.4 CITY-STATE-ZIP	
TITLE	VT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONAHUE, JEFFREY H.	5.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PK	5.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	5.4 CITY-STATE-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SZYMANSKI, JOHN J.	6.2 NAME	
STREET ADDRESS	10275 LITTLE PATUXENT PK	6.3 STREET ADDRESS	
CITY-STATE-ZIP	COLUMBIA MD	6.4 CITY-STATE-ZIP	

14. I 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:

John J. Szymanski

JOHN J. SZYMANSKI, VP

4/27/98

410-992-6468

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0534644

CR2E034 (10/97)