


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

FILED  
Apr 14 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P18491** (1)

1. Corporation Name  
**SAAB FINANCIAL SERVICES CORP.**

Principal Place of Business <b>4405-A SAAB DRIVE P.O. BOX 8000 NORCROSS GA 30091</b>	Mailing Address <b>4405-A SAAB DRIVE P.O. BOX 8000 NORCROSS GA 30091</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified <b>03/18/1988</b>	
25		28		4. FEI Number <b>06-1221648</b>	
24		29		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
25		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
24		29		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 <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>				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 title 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	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ADAMS, KENNETH F.			1.2 NAME			
STREET ADDRESS	9565 RED BIRD LANE			1.3 STREET ADDRESS			
CITY-ST-ZIP	ALPHARETTA GA			1.4 CITY-ST-ZIP			
TITLE	SC	<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ROVINSKI, MICHAEL E.			2.2 NAME			
STREET ADDRESS	10300 BRIER MILL CT.			2.3 STREET ADDRESS			
CITY-ST-ZIP	ALPHARETTA GA			2.4 CITY-ST-ZIP			
TITLE	TS	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HAAS, DOUGLAS F.			3.2 NAME			
STREET ADDRESS	225 WEATHERWOOD CIRCLE			3.3 STREET ADDRESS			
CITY-ST-ZIP	ALPHARETTA GA			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MANDY, JOEL K			4.2 NAME	<b>Manby, Joel K.</b>		
STREET ADDRESS	840 FALLS LAKE DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	ALPHARETTA GA			4.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	KLEIN, CHARLES			5.2 NAME	<b>S-461 80 Trollhattan</b>		
STREET ADDRESS	5-461 80 TROLLYATTAN			5.3 STREET ADDRESS	<b>Sweden</b>		
CITY-ST-ZIP	SEWDEN			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-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

*Michael E. Rovinski* : Michael E. Rovinski 3/24/98

770-279-6863

CR2E034 (10/97)