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Apr 21 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 # P31024 (3)

1. Corporation Name
SARATEC, INC.

Principal Place of Business

18167 US 19 NO
#280
CLEARWATER FL 34624
US

Mailing Address

18167 US 19 NO
#280
CLEARWATER FL 34624-8568
US



3. Date Incorporated or Qualified 09/20/1990
3a. Date of Last Report 05/01/1996

2. Principal Place of Business 21 2701 N. Rocky Point Dr. Suite, Apt. #, etc. 22 Suite 930 City & State 23 Tampa, FL Zip 24 33607 Country 25 USA	2a. Mailing Address 26 2701 N. Rocky Point Dr. Suite, Apt. #, etc. 27 Suite 930 City & State 28 Tampa, FL Zip 29 33607 Country 30 USA	4. FEI Number 22-2881268 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

SHUTE, JOHN R.
18167 US 19 NO
SUITE 280
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2701 N. Rocky Point Dr.
83 Suite 930
84 City Tampa
85 Zip Code 33607
86 State FL

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	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAUD, KEN	1.2 NAME	
STREET ADDRESS	18167 US 19 NO, STE 280	1.3 STREET ADDRESS	2701 N. Rocky Point Dr. #930
CITY-ST-ZIP	CLEARWATER FL	1.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, KENNETH	2.2 NAME	William Russell
STREET ADDRESS	10335 LANDSBURY	2.3 STREET ADDRESS	2701 N. Rocky Point Dr. Suite 930
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	Tampa, FL 33607
TITLE	S	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHUTE, JOHN R.	3.2 NAME	
STREET ADDRESS	18167 US 19 NO, SUITE 280	3.3 STREET ADDRESS	2701 N. Rocky Point Dr #930
CITY-ST-ZIP	CLEARWATER FL	3.4 CITY-ST-ZIP	Tampa FL 33607
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		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 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:

William Russell

Date

Daytime Phone #

813 639 0072

CR2E034 (9/96)