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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000004025 (0)

1. Corporation Name
SARO MANAGEMENT, INC.

Principal Place of Business

615 ELIZABETH STREET
KEY WEST FL 33040
US

Mailing Address

615 ELIZABETH STREET
KEY WEST FL 33040

2. Principal Place of Business

21 3802 LONGWOOD PARK BLVD
Suite, Apt. #, etc

22 City & State

23 SARASOTA FLORIDA

24 Zip

25 USA

2a. Mailing Address

26 3802 LONGWOOD PARK BLVD
Suite, Apt. #, etc

27 City & State

28 SARASOTA FLORIDA

29 Zip

30 USA

g. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits the 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

Carol Lynn Monville

12. OFFICERS AND DIRECTORS

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