2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P94000004025 1. Entity Name SARÓ MANAGEMENT, INC.



FILED Jan 27, 2004 8:00 am

Secretary of State

01-27-2004 90008 041 ***150.00 Principal Place of Business Mailing Address 44004910 6960 PROFESSIONAL PKWY E. 6960 PROFESSIONAL PKWY E. SUITE 300 SUITE 300 SARASOTA, FL 34240 SARASOTA, FL 34240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01202004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 58-2100249 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HERBERT, KATHY Street Address (P.O. Box Number is Not Acceptable) 6960 PROFESSIONAL PKWY E SARASOTA, FL 34240 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PT TITLE ☐ Delete TITLE Change ☐ Addition Robert Kramer KRAMER, ROBERT NAME NAME 6960 Professional Parkway STREET ADDRESS 5802 LONGWOOD RUN BLVD STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-ST-ZIP 59193079 TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALD, LAURENCE I NAME NAME STREET ADDRESS 54 RICHFIELD ST. STREET ADDRESS CITY-ST-7IP PLAINVIE, NY 11803 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: