

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000019356 (2)

1. Corporation Name

S.A. WAGNER ENTERPRISES, INC.



Principal Place of Business

Mailing Address

2410 PORTLAND ST  
SARASOTA FL 34231  
US

2410 PORTLAND ST  
SARASOTA FL 34231

2. Principal Place of Business

2a. Mailing Address

21 2151 Whitfield Park Ave

26 2151 Whitfield Park Ave

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 SARASOTA FL

28 SARASOTA, FL.

24 Zip 34243 25 Country U.S.

29 Zip 34243 30 Country U.S.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHEN F. VOIGT, P.A.  
2414 BEE RIDGE RD  
SARASOTA FL 34239

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 for current and new registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTS  
NAME WAGNER, SCOTT  
STREET ADDRESS 2410 PORTLAND ST  
CITY-ST-ZIP SARASOTA FL

11 TITLE PTS  
12 NAME WAGNER, SCOTT  
13 STREET ADDRESS 2151 Whitfield Park Ave  
14 CITY-ST-ZIP SARASOTA FL 34243

TITLE V  
NAME WAGNER, MARY  
STREET ADDRESS 2410 PORTLAND ST  
CITY-ST-ZIP SARASOTA FL

21 TITLE V  
22 NAME WAGNER, MARY  
23 STREET ADDRESS 2151 Whitfield Park Ave.  
24 CITY-ST-ZIP SARASOTA, FL 34243

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*

SCOTTA. Wagner Pres. (941) 739-8392

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 7-25-96

Daytime Phone

CR2E034 (3/96)