

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000027841 (3)

1. Corporation Name

SATER CORPORATION, INC.



Principal Place of Business

3461 BONITA BAY BLVD., STE. 220
BONITA SPRINGS FL 33923

Mailing Address

3461 BONITA BAY BLVD., STE. 220
BONITA SPRINGS FL 33923

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

24

2a. Mailing Address

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

SATER, DAN
3461 BONITA BAY BLVD., STE. 220
BONITA SPRINGS FL 33923

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)
12 Timberland Circle N.

83

84. City

Fort Myers

FL

85. Zip Code

33919

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

SATER, DAN
3461 BONITA BAY BLVD., STE. 220
BONITA SPRINGS FL 33923

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

CRUMPTON, CHARLIE
9845 CITADEL LANE #101
BONITA SPRINGS FL

[] DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

ST

SATER, DEBRA
12 TIMBERLAND CIRCLE NORTH
FORT MYERS FL

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NAME

STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

P/D

[X] Change

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12 Timberland Circle N.
Fort Myers, Florida 33919

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96

941-495-2106

CR2E034 (12/95)