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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000078932 (8)

1. Corporation Name

SATURN ENTERPRISES, INC.



Principal Place of Business

725 NORTH A1A, UNIT A-106
JUPITER FL 33477

Mailing Address

725 NORTH A1A, UNIT A-106
JUPITER FL 33477

3. Date Incorporated or Qualified
10/28/1994

3a. Date of Last Report
02/21/1995

2. Principal Place of Business

2a. Mailing Address

1508 Cypress DR
Suite, Apt. #, etc.

SATURN ENTERPRISES, INC.
Suite, Apt. #, etc.

Jupiter FL
City & State

1508 Cypress DR.
City & State

33469
Zip

Jupiter FL
Zip

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FISHER, GERALD E
725 NORTH A1A, UNIT A-106
JUPITER FL 33477

81 Name FISHER, GERALD E.
82 Street Address (P.O. Box Number is Not Acceptable) 1508 CYPRESS DR.
83
84 City Jupiter FL 85 Zip Code 33469

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 of registered agent and the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	FISHER, GERALD	19923 WILKINSON LEAS ROAD	TEQUESTA FL
VP	KWEK, DONALD	2356 SE CASSEL LANE	STUART FL
S	KWEK, CAROL	3356 SE CASSEL LANE	STUART FL
T	FISHER, DIANNE	19923 WILKINSON LEAS ROAD	TEQUESTA FL

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gerald E. Fisher - Gerald E. Fisher Pres Mar 1 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)