

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000078932 (8)

1. Corporation Name

SATURN ENTERPRISES, INC.

FILED

97 MAY 12 PM 3:17

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

1508 CYPRESS DR
JUPITER FL 33469
JS

Mailing Address

1508 CYPRESS DR
JUPITER FL 33469-3138
US

3. Date Incorporated or Qualified

10/28/1994

3a. Date of Last Report

03/06/1996

2. Principal Place of Business

1 Suite, Apt. #, etc.

2a. Mailing Address

1 Suite, Apt. #, etc.

2 City & State

27 City & State

3 Zip

Country

28 Zip

Country

4. FEI Number

62-1583164

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

FISHER, GERALD E
1508 CYPRESS DR
JUPITER FL 33469

10. Name and Address of New Registered Agent

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 607.01(3), 607.01(4), and 607.1504, 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 thereafter with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature required for all changes except those indicated by the corporation's board of directors)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐	Change	☐	Addition
12 NAME				
13 STREET ADDRESS				
14 CITY-STATE-ZIP				
21 TITLE				
22 NAME				
23 STREET ADDRESS				
24 CITY-STATE-ZIP				
31 TITLE				
32 NAME				
33 STREET ADDRESS				
34 CITY-STATE-ZIP				
41 TITLE				
42 NAME				
43 STREET ADDRESS				
44 CITY-STATE-ZIP				
51 TITLE				
52 NAME				
53 STREET ADDRESS				
54 CITY-STATE-ZIP				
61 TITLE				
62 NAME				
63 STREET ADDRESS				
64 CITY-STATE-ZIP				

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****165.00 ****165.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *Sandra B. Mortham* - Gerald E. Fisher

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97 5617428495