FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

[illegible] MAY 11 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P94000078968 (2)

1. Corporate Name

SAAR DEVELOPMENT CORPORTION

Principal Place of Business: 21400 NW 3RD STREET, PEMBROKE PINES FL 33029

Mailing Address: 21400 NW 3RD STREET, PEMBROKE PINES FL 33029

3. Date of Incorporation or Qualification	10/27/1994
3a. Date of Last Report	
4. FEI Number	65-0530357
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	

2. Principal Office — 21, 22, 23, 24, 25

2a. Mailing Address — 26, 27 Suite, Apt. # etc., 28 City & State, 29 Zip, 30 Country

9. Name and Address of Current Registered Agent

MARLOWE, RONALD J ESQ
2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133

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. [illegible] 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. [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	DP
Name	SAAR, CLYDE K
Street Address	21400 NW 3RD ST
City-St-Zip	PEMBROKE PINES FL 33029

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I 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)(i), 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: Keith Saar KEITH SAAR 5-7-95 (305) 437-7258

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0116172 CP