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

PROFIT CORPORATION ANNUAL REPORT

1997



appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

FILED

Mar 10 1997 8:00am

Secretary of State

3/3/97 954-432-7301

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000085457 (7)

SARS, INC.

Principal Place of Business Mailing Address 1801 N. PALM AVE. #211 1601 N. PALM AVE. #211 PEMBROKE PINES FL 33026 PEMBROKE PINES FL 33026-3241 3. Date Incorporated or Qualified 3a. Date of Last Report 11/23/1994 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0534126 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 210 Country Country  $Z_{1}p$ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KENNEDY, DOUGLAS M 1601 N. PALM AVE. #211 Street Address (P.O. Box Number is Not Acceptable) 82 PEMBROKE PINES FL 33026 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. Signature April or price of twine of regimered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition Mile 1.1 TITLE KENNEDY, DOUGLAS M Kennedy, Douglas M. 4011 BuchananStreet NAME 1.2 NAME 1601 N. PALM AVE. #211 STREET ADDRESS 13 STREET ADDRESS PEMBROKE PINES FL Hollywood, Florida 33021 14 CITY-ST-ZIP \*CITY - 51 - ZIP 1115 DELETE 21 TITLE Change Addition STARR, MARY J NAME 22 NAME 7832 SW 118 COURT STREET ADDRESS 23 STREET ADDRESS MIAMI FL CHV-ST-ZP2 2 4 CiTY-ST-ZIP PHE DELETE 31 TITLE Change Addition HAMPTON, MICHAEL Hampton, Michael NAME 32 NAME **8581 NW 4 STREET** 11460 N.W. 8th Street STREET ADDRESS 3.3 STREET ADDRESS PEMBROKE PINES FL Plantation, Florida 33325 CI3\* - \$1 - 712 3 4. CITY-ST-ZIP DELETE 4.1 TITLE Change Addition THE PISCOPO, LAUREN NAME 4 2 NAME Lauren Piscopo 300 RACQUET CLUB ROAD #116 4.3 STREET ADDRESS STHEET ADDRESS 358 Lakeview Drive, Bldg 58,#101 FT LAUDERDALE FL Ft. Lauderdale, Florida 33326 Addition CEY-SE-ZE 4.4 CITY - ST - ZIP DELETE 5.1 TITLE THLE 5.2 NAME MALTE STREET ADORESS 5.3 STREET ADDRESS City-St-7P 54 CITY-ST-ZIP DELETE Addition TitleF 61 TITLE NAME 62 NAME STREET ADORESS 6.3 STREET ADDRESS O1Y-S1 7-P 6.4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing 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

OFFICER OR DIRECTOR

Douglas M. Kennedy