

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 # P94000088267 (7)

1. Corporation Name

SARCOM, INC.



Principal Place of Business

18701 SE FEDERAL HIGHWAY
TEQUESTA FL 33469

Mailing Address

18701 SE FEDERAL HIGHWAY
TEQUESTA FL 33469

2. Principal Place of Business

21 18709 SE Federal Highway

Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29

2a. Mailing Address

26 18709 SE Federal Highway

Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

PALAGONIA, ROBERT
18701 S.E. FEDERAL HWY
STE. #8
TEQUESTA FL 33469

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
18709 SE Federal Highway

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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, Sections 607.0505, Florida Statutes.

SIGNATURE

12.

OFFICERS AND DIRECTORS

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
PALAGONIA, ROBERT
18701 S.E. FEDERAL HWY
TEQUESTA FL 33469

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
P
STROUSE, STEPHEN
106 CHARLTON RD.
BALLSTON NY 12020

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

XX Change [] Addition

1. TITLE

2. NAME

3. STREET ADDRESS

18709 SE Federal Highway

14. CITY-STATE-ZIP

15. TITLE

16. NAME

17. STREET ADDRESS

18. CITY-STATE-ZIP

19. TITLE

20. NAME

21. STREET ADDRESS

22. CITY-STATE-ZIP

23. TITLE

24. NAME

25. STREET ADDRESS

26. CITY-STATE-ZIP

27. TITLE

28. NAME

29. STREET ADDRESS

30. CITY-STATE-ZIP

31. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-STATE-ZIP

35. TITLE

36. NAME

37. STREET ADDRESS

38. CITY-STATE-ZIP

39. TITLE

40. NAME

41. STREET ADDRESS

42. CITY-STATE-ZIP

43. TITLE

44. NAME

45. STREET ADDRESS

46. CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)