FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

APPROVED AND FILED

95 MAY -1 AM 9:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000094200 (0)

1. Corporate Name
SASAB, INC.

Principal Office Address
808 SOUTH LAKESIDE PLACE
LANTANA FL 33462

Mailing Address
808 SOUTH LAKESIDE PLACE
LANTANA FL 33462

3. Date of Last Report: 12/30/1994
3a. Date of Last Report: P / A

2. Principal Place of Business
21 309 LAKE AVE
22 Suite, Apt. #
23 LAKE WORTH FL
24 33460-3996 25 PALM BEACH

2a. Mailing Address
26 309 LAKE AV
27 Suite, Apt. #
28 LAKE WORTH FL
29 33460-3996 30 PALM BEACH

4. FEI Number: 65-0543390
Applied for / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for alternate fee under s. 607.0122, F.S.? [ ] Yes [X] No

9. Name and Address of Current Registered Agent
LOURMAIS, PATRICIA J ESQ.
808 SOUTH LAKESIDE PLACE
LANTANA FL 33462

10. Name and Address of New Registered Agent
81 Name: PATRICIA LOURMAIS
82 Street Address (P.O. Box Number is Not Acceptable): 309 LAKE AV
83
84 City: LAKE WORTH 85 State: FL 86 Zip Code: 33460-3996

11. Pursuant to Section 607.0122(11), F.S., the undersigned corporation submits this statement for the purpose of changing its registered agent or registered office, or both, in the State of Florida. The principal place of business of the corporation is identical to the registered office.

SIGNATURE

12. OFFICERS AND DIRECTORS
D
LOURMAIS, PATRICIA J
808 SOUTH LAKESIDE PLACE
LANTANA FL 33462

13. PATRICIA LOURMAIS
309 LAKE AVE
LAKE WORTH FL 33460-3996

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute this report as required by Florida Law.

SIGNATURE: Patricia Lourmais
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING OFFICER OR DIRECTOR

3/28/95 407 585-2530

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