

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

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Apr 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000001829 (7)

1. Corporation Name
SAGITTARIUS SUPPLIES, INC.



Principal Place of Business 17800 NW 43RD ROAD AVE. MIAMI FL 33055	Mailing Address 17800 NW 43RD ROAD AVE. MIAMI FL 33055
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3. Date Incorporated or Qualified 01/09/1995	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 3980 NW 175 ST Suite, Apt #, etc. 22 MIAMI FL. 33055 City & State 23 Zip 24	2a. Mailing Address 26 3980 NW 175 ST Suite, Apt #, etc. 27 MIAMI FL 33055 City & State 28 Zip 29	Country 25 DADE 30 DADE
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4. FEI Number 65-0658949	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SANTOS, BARBARA 17800 NW 43RD ROAD AVE. MIAMI FL 33055	
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10. Name and Address of New Registered Agent	
81 Name SANTOS BARBARA	
82 Street Address (P.O. Box Number is Not Acceptable) 3980 NW 175 ST	
83 MIAMI FL 33055	
84 City FL	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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE PD SANTOS, BARBARA 17800 NW 43RD ROAD AVE. MIAMI FL 33055
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE V BARO, ARTURO R 17800 NW 43RD ROAD AVE. MIAMI FL 33055
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PD SANTOS BARBARA 3980 NW 175 St MIAMI FL 33055
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition V BARO ARTURO R 3980 NW 175 ST MIAMI FL 33055
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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

SIGNATURE:  **Barbara Santos**

3/31/97 625-3334

CR2E034 (9/96)