

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

APPROVED
AND
FILED

pg. 1

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthez
Secretary of State
DIVISION OF CORPORATIONS

97 AUG 21 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000009278 (9)
1. Corporation Name
SAYHO, INC.

Principal Place of Business Mailing Address
**3990 Sheridan St. #212
Hollywood, FL 33020**

3. Date Incorporated or Qualified 1/30/1995	3a. Date of Last Report 1/23/1996
4. FEI Number 65-0561049	Applied For <input type="checkbox"/> 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Zip 29
Country 25	Country 30

9. Name and Address of Current Registered Agent
~~Intrastate Registered Agent Corporation
401 Brickell Avenue, Suite 300
Miami, FL 33131~~

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
Stuart YACHNOWITZ
83
3990 SHERIDAN STREET #212
84 City
Hollywood, FL 85 Zip Code
33021

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: *[Signature]* 8/11/97 DATE

12. OFFICERS AND DIRECTORS

TITLE	Stuart Yachnowitz <input type="checkbox"/> DELETE
NAME	President
STREET ADDRESS	3990 SHERIDAN ST. #212
CITY-ST-ZIP	HOLLYWOOD, FL 33021
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	000002276910--3
24 CITY-ST-ZIP	-08/26/97--01004--019
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	****165.00 ****165.00
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

A. Alan
8/21/97

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: *[Signature]* 7/30/97 954-987-6604
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

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July 18, 1997

**Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302**

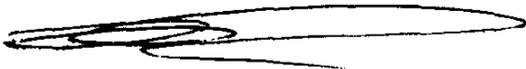
Re: Second Notice Received

To Whom It May Concern:

Please be advised we received a second notice form for Sayho, Inc. Document #P95000009278(9). A check was sent in the amount of \$165.00 on January 4, 1997 and I understand Annual Reports at that time were damaged. I spoke with Sean at the Reinstatement department and was told to issue a new check in the amount of \$165.00 which is enclosed.

Thank you .

Sincerely,



**Stuart Yachnowitz
President**