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

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000033055 (1)

SAVOL OF FLORIDA, INC.

Principal Place of Business Mailing Address 11360 US HIGHWAY ONE 11360 US HIGHWAY ONE N. PALM BEACH FL 33408 N. PALM BEACH FL 33408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/24/1995 2. Principal Place of Business 2a, Mailing Address 4. FEI Number Applied For 65-0627660 21 Not Applicable Sulte, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution 28 Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent B1 SAPIR, M. RICHARD Name 222 LAKEVIEW AV 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1400** 83 WEST PALM BEACH FL 33401 City 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 Signature, typod or prioted name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 13. PTD DELETE 1.1 TITLE Change Addition TITLE LOVAS, STEPHEN NAME 1.2 NAME 2283 MARSEILLES DR STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GARDEN FL 33410 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LOVAS, STEPHEN III NAME 2.2 NAME 116 MANAQUA RD STREET ADDRESS 23 STREET ADDRESS FREEHOLD NJ 07728 CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition | TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME

CITY-ST-ZIP 14. Thereby 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 adjusteric that 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 13 if changes, or on an attacking with an address.

4.3 STREET ADDRESS

5.3 STREET ADDRESS 54 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY - \$1 - 7IP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE: 1/4

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP TITLE

CITY - ST - ZIF

TITLE

NAME

NAME

FILED

May 14 1998 8:00am

Secretary of State

4/28/98 1561 624-7186

Change

Change

Addition

Addition