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Feb 11 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000074455 (3)

1. Corporation Name

SAVANNAH INDUSTRIES INTERNATIONAL CORP.



Principal Place of Business

2010 ALTON ROAD -
TALLAHASSEE FL 32303

Mailing Address

2010 ALTON ROAD -
TALLAHASSEE FL 32303-3408

2. Principal Place of Business

21 1074 S. Military Tr

Suite, Apt. #, etc

22 103

23 DEERFIELD BEACH

24 33442 25 BROWARD

2a. Mailing Address

26 1074 S. Military Tr

Suite, Apt. #, etc

27 103

28 DEERFIELD Bch.

29 33442 30

3. Date Incorporated or Qualified

09/25/1995

3a. Date of Last Report

09/27/1996

4. FEI Number

59-3340178

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WEISELBERG, JEFF
2010 ALTON ROAD
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1074 S. Military TRAIL

83

STE 103

84 City

DEERFIELD BEACH

FL

85 Zip Code

33442

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PS D ☐ DELETE

NAME WEISELBERG, JEFF

STREET ADDRESS 2010 ALTON ROAD -
CITY - ST - ZIP TALLAHASSEE FL 32303

TITLE ☐ DELETE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS 1074 S. Military TRAIL STE

1.4 CITY - ST - ZIP DEERFIELD BEACH, FL. 33442 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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, on an attachment with an address.

SIGNATURE: *Jeff Weisberg*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/97

561-361-1030

CR2E034 (9/96)