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

Mailing Address
4068 TIVOLI COURT

LAKE WORTH FL 33467-4049

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

4068 TIVOLI COURT LAKE WORTH FL 33467



FLORIDA DEPARTMENT OF STATE

FILED

Feb 11 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000064561 (9)

SA-HA INTERNATIONAL MANAGEMENT COMPANY

appears in Block 12 or Block 13 if changeds

SIGNATURE:

3. Date Incorporated or Qualified 3a. Date of Last Report 08/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes Mo 29 30 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WILLINGER, STEVEN **4068 TIVOLI COURT** 82 Street Address (P.O. Box Number is Not Acceptable) LAKE WORTH FL 33467 83 84 City Zip Code 85 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 II applicable. (NOTE Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE Change Dicecho 1.1 TITLE Addition TITLE Steven I WILLIAOCA 4068 TIJOli G NAME 1.2 NAME CR2E034 STREET ADDRESS 1.3 STREET ADDRESS all worth, #1 33467 1.4 CITY-ST-ZIP CITY - S1 - ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CITY+ST-ZIP CITY - ST - ZIP Change Addition DELETE 31 TITLE TITLE NAME 32 NAME STREET ADDRESS **33 STREET ADDRESS** 34. CITY-ST-ZIP CHTY - ST - ZIP DELETE Change Addition 4.1 TITLE THILE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7:P 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition 61 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP 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

ent with an address