

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

FILED
Mar 14 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 # **P96000085009 (4)**

1. Corporation Name
SATORI PUBLISHING GROUP, INC.



Principal Place of Business 4987 N.W. 23RD AVENUE FORT LAUDERDALE FL 33309-0351	Mailing Address 4987 N.W. 23RD AVENUE FORT LAUDERDALE FL 33309-3051
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2. Principal Place of Business 21 2631 E. OAKLAND PK. BLVD Suite, Apt. #, etc. 22 #208 City & State 23 FT. LAUDERDALE, FL Zip 24 33306		2a. Mailing Address 26 2631 E. OAKLAND PK. BLVD Suite, Apt. #, etc. 27 #208 City & State 28 FT. LAUDERDALE FL Zip 29 33306		3. Date Incorporated or Qualified 10/11/1996		3a. Date of Last Report	
		4. FET Number 65-0703189		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		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent DONOVAN, JASON M 4987 N.W. 23RD AVENUE 1070 SW 46 AVE #1-111 FORT LAUDERDALE FL 33309-0351 POMPANO BEACH, FL 33309		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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 _____ (PRINT - Registered Agent signature required when reconstituting) _____ DATE _____

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP JASON M. DONOVAN ☐ DELETE 1070 SW 46 AVE #1-111 POMPANO BEACH, FL 33309 OLIVER MERCADO ☐ DELETE 1070 SW 46 AVE #1-111 POMPANO BEACH, FL 33309		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PRESIDENT ☐ Change ☐ Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE V. PRESIDENT ☐ 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	
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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; 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: _____ 3/10/97 954 566 507

CR2E034 (9/96)