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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 27 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000098288 (9)

SALVIA, INC.

CITY ST-ZIP

SIGNATURE:

Principal Place of Business Mailing Address 206 GARDEN LANE 205 GARDEN LANE **SARASOTA FL 34242-1119** Sarasota FL 34242 3. Date Incorporated or Qualified 3a. Date of Last Report 11/26/1996 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 65-0719451 Not Applicable 26 Suite, Apt. #, ctc. 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 П Added to Fees 28 Trust Fund Contribution Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 24 25 30 Florida Statutes 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LEVITT, SANDY 2201 RINGLING BLVD 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 203 83 SARASOTA FL 34237 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Fiorida 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type:) or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS, AND DIRECTORS, IN 12 12. 13. Change Addition A TITLE DELETE 1.1 TITLE YP, S,T LEOPARDI, MELBA S NAME 1.2 NAME CR2E034 205 GARDEN LANE 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 34242 Coly-SI 1.4 CITY-ST-ZIP DELETE 71115 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CITY - \$1 - ZIF DELETE Change **Addition** TIFLE 3.1 TITLE BOPARDS, GIOV PHICK 3.2 NAME NAME 205 Garden Lone STREET ADDRESS 3.3 STREET ADDRESS Serrosta, FL 34242 34. CITY-ST-ZIP CITY ST 70 DELETE Change Addition 41 TITLE 31111 4. 2 NAME NAME 4.3 STREET ADDRESS STEELT ADORESS 4.4 CITY - ST - ZIP $CHY \cdot S^\intercal \cdot Z^{(p)}$ DELETE Change Addition $T \sqcap \Gamma \models F$ 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADJUSTESS 5.4 CITY-ST-ZIP CHY ST-ZP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

GIOVANN' LEOPARDI 2/19/97

2/19/57

Daytimo Phone # 0000722

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 eddress.