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Apr 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000102152 (1)**

1. Corporation Name
SARASOTA ASSETS INCORPORATED

Principal Place of Business
**2102 HANCOCK ST
SAN DIEGO CA 92138**

Mailing Address
**PO BX 82838
SAN DIEGO CA 92138**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/18/1996	
21		26		4. FEI Number 58-2276290	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent

**BIELBY, LORENCE J
C/O GREENBERG, TRAUIG, HOFFMAN, ETAL
101 E COLLEGE AVE
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	PRESIDENT / DIRECTOR
NAME	CHUNG, WALTER	1.2 NAME	CURTIS REX CARTER, JR.
STREET ADDRESS	2102 HANCOCK ST	1.3 STREET ADDRESS	501 EAGLE VISTA DRIVE
CITY-ST-ZIP	SAN DIEGO CA 92138	1.4 CITY-ST-ZIP	HENDERSON, NV 89012
TITLE	SECRETARY	2.1 TITLE	WALTER CHUNG SECRETARY
NAME	WALTER CHUNG	2.2 NAME	WALTER CHUNG
STREET ADDRESS	2102 HANCOCK STREET	2.3 STREET ADDRESS	2102 HANCOCK STREET
CITY-ST-ZIP	SAN DIEGO, CA 92110	2.4 CITY-ST-ZIP	SAN DIEGO, CA 92110
TITLE	DIRECTOR	3.1 TITLE	DIRECTOR
NAME	CURTIS REX CARTER, JR.	3.2 NAME	CURTIS REX CARTER, JR.
STREET ADDRESS	501 EAGLE VISTA DRIVE	3.3 STREET ADDRESS	501 EAGLE VISTA DRIVE
CITY-ST-ZIP	HENDERSON, NV 89012	3.4 CITY-ST-ZIP	HENDERSON, NV 89012
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address.

SIGNATURE:

Walter Chung
WALTER CHUNG

3/27/97

(800) 617-7574 x250

CR2E034 (10/97)