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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 24 1997 8:00am

Secretary of State

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DIVISION OF CORPORATIONS

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S & A FINANCIAL, INC

SIGNATURE

Mailing Address Principal Place of Business 2060 NW 15TH PL 2060 NW 15TH PL DELRAY BCH. FL 33445-2611 DELRAY BCH, FL 33445 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1991 05/02/1996 2. Principa' Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 65-0239550 Not Applicable 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 Trust Fund Contribution 23 28 Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, Z11: Z_{1D} Yes 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHWARTZMAN, RON 2080 NW 15TH PL 82 Street Address (P.O. Box Number is Not Acceptable) **DELRAY BEACH FL 33445** 83 Zip Code 84 City 11. Fursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the ebove-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 typed or printed name of registered agent and file diapplicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DPV DELETE Change Addition TITLE 1.1 TITLE SCHWARTZMAN, RON NAME 1.2 NAME 2060 NW 15TH PLACE STREET ADDRESS 1.3 STREET ADDRESS DELRAY BCH FL 1.4 CiTY - ST - ZiP CHY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 1FLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-\$T-2IP OITY-ST-ZIP DELETE Change Addition DILE 4.1 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Ci1 Y - \$1 - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP COY-ST-ZP 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 recuite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Brock 13 if changed, or on an attachment with an address.

OR DIRECTOR