

FILE NOW: FILING FEE AFTER MAY 1, 1995 \$25.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra L. Vornham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 JUL 14 AM 11:04

DOCUMENT # 577717  
1. Corporation Name  
**SATTRITZ INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address  
**11928 Naidstone Dr. 11928 Naidstone Dr.**  
**W. Palm Beach, FL 33414 W. Palm Beach, FL 33414**

DO NOT WRITE IN THIS SPACE.

|                                |  |                        |  |                                                                                         |  |                                                          |  |
|--------------------------------|--|------------------------|--|-----------------------------------------------------------------------------------------|--|----------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                       |  | 3a. Date of Last Report                                  |  |
| 21                             |  | 26                     |  | 1992                                                                                    |  |                                                          |  |
| 22 Suite, Apt. #, etc.         |  | 27 Suite, Apt. #, etc. |  | 4. FEI Number                                                                           |  | Applied For                                              |  |
| 23 City & State                |  | 29 City & State        |  | 65-0208140                                                                              |  | Not Applicable                                           |  |
| 24 Zip                         |  | 25 Country             |  | 5. Certificate of Status Desired                                                        |  | 8.75 Additional Fee Required                             |  |
| 29                             |  | 30                     |  | <input type="checkbox"/>                                                                |  | \$5.00 May Be Added to Fees                              |  |
|                                |  |                        |  | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <input type="checkbox"/>                                 |  |
|                                |  |                        |  | 7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes |  | <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                                                                        |  |  |  |                                                       |  |  |  |
|----------------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|--|--|--|
| 9. Name and Address of Current Registered Agent                                        |  |  |  | 10. Name and Address of New Registered Agent          |  |  |  |
| <b>Donald Jacobson</b><br><b>11928 Naidstone Dr.</b><br><b>W. Palm Beach, FL 33414</b> |  |  |  | 81 Name                                               |  |  |  |
|                                                                                        |  |  |  | 82 Street Address (P.O. Box Number is Not Acceptable) |  |  |  |
|                                                                                        |  |  |  | 83                                                    |  |  |  |
|                                                                                        |  |  |  | 84 City                                               |  |  |  |
|                                                                                        |  |  |  | 85 Zip Code                                           |  |  |  |
|                                                                                        |  |  |  | FL                                                    |  |  |  |

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 **Donald Jacobson, Pres.** DATE **7/7/95**

|                            |  |  |  |                                                                   |  |  |  |
|----------------------------|--|--|--|-------------------------------------------------------------------|--|--|--|
| 12. OFFICERS AND DIRECTORS |  |  |  | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12             |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |
| TITLE                      |  |  |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |  |  |  |
| NAME                       |  |  |  |                                                                   |  |  |  |
| STREET ADDRESS             |  |  |  |                                                                   |  |  |  |
| CITY - ST - ZIP            |  |  |  |                                                                   |  |  |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an addendum with an address.

SIGNATURE: **Donald Jacobson** DATE **6/27/95** 407-795-5331

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Donald Jacobson**