

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

FILED
May 06 1997 8:00am
Secretary of State

| | | |
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| PROFIT. CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 838008 (1)
 1. Corporation Name
SAILFISH POINT, INC.

Principal Place of Business _____ Mailing Address _____

| | | | | | |
|--------------------------------|-------------------------------|---------------------|-----------------------------|---|---------------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | 4440 PGA BLVD | 26 | 3225 GALLONS ROAD | 03/07/1977 | 05/01/1996 |
| Suite, Apt #, etc | | Suite, Apt #, etc | | 4. FEI Number | Applied For |
| 22 | SUITE 601 | 27 | STATE TAX DEPARTMENT | 13-2887634 | Not Applicable |
| City & State | | City & State | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 23 | PALM BEACH GARDENS, FL | 28 | FAIRFAX, VA | <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | 6. Election Campaign Financing Trust Fund Contribution | |
| 24 | 33410 | 25 | | <input type="checkbox"/> | |
| 29 | 22037 | 30 | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |

| | | | | | | | |
|--|--|--|--|--|--|----------------|----|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| THE PRENTICE HALL CORPORATION SYSTEM INC. 1201 HAYS STREET, SUITE 105 TALLAHASSEE, FL 32301 | | | | 81 | Name | | |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | | 83 | 400002175734 | | |
| | | | | 84 | City | FAIRFAX | 85 |

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---------------------------------|---|---|
| TITLE | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 1.2 NAME | C/P/D |
| STREET ADDRESS | | 1.3 STREET ADDRESS | PATOCKA, B. A. |
| CITY-ST-ZIP | | 1.4 CITY-ST-ZIP | 3225 GALLONS ROAD |
| TITLE | <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 2.2 NAME | V/D |
| STREET ADDRESS | | 2.3 STREET ADDRESS | PEEL, H. D. |
| CITY-ST-ZIP | | 2.4 CITY-ST-ZIP | 3225 GALLONS ROAD |
| TITLE | <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 3.2 NAME | SARNOWSKI, J. A. |
| STREET ADDRESS | | 3.3 STREET ADDRESS | 3225 GALLONS ROAD |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | FAIRFAX, VA 22037 |
| TITLE | <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 4.2 NAME | S |
| STREET ADDRESS | | 4.3 STREET ADDRESS | STEVENSON, P. A. |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | 3225 GALLONS ROAD |
| TITLE | <input type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | AT |
| STREET ADDRESS | | 5.3 STREET ADDRESS | CAVALIERE, A. L. |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | 3225 GALLONS ROAD |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | AC |
| STREET ADDRESS | | 6.3 STREET ADDRESS | LOPEZ, S. A. |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | 3225 GALLONS ROAD |
| | | | FAIRFAX, VA 22037 |

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 address.

SIGNATURE: S. A. Lopez:  **4/23/97** **(703) 846-1438**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/No Phone #

CR2E034 (9/96)