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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F97000001815 (6)

FILED Jul 22 1998 8:00am Secretary of State

| SAAB II | HAINING INC. | | | | |
|---|---|---------------------------------|-------------------------|---|--|
| Principal Place | of Business | Mailing Address | | | ik 11881 (818) (1881 85) (1881 |
| C/O WIGGIN & | DANA. THREE STAMFORD PLAZA | C/O WIGGIN & DANA. TO | HREE STAMFORD PLAZA | | |
| 301 TRESSER BLVD. 301 TRESSER BLVD. | | | | S A A S A A S A A S A A S A A S A A S A A S A | o LOF |
| STAMFORD CT 06901-3234 STAMFORD CT 06901-3234 | | | 34 | DO NOT WRITE IN THIS S | SPACE |
| | | | | 3. Date Incorporated or Qualified | ļ. |
| 2. Principal Pla | of of Rusinoss | 2a. Mailing Address | | 04/09/1997 4. FEI Number 50 - 22 (0502) | A college Fig. |
| 21 34 | Sloan Street | | Street | 4. FEI Number 58-2310523 | Applied For Not Applicable |
| Suite, Apt. #. | | 26 24 210(1) Suite Apt. #. etc. | 711661 | AFFECT TON | \$8.75 Additional |
| 22 | | 27] | | 5. Certificate of Status Desired | Fee Required |
| City A State | η /. Λ | City State | / A | 6. Election Campaign Financing | \$5.00 May Be |
| 23 KOSW | ell, GA | 28 ROSWUL | . <i>61</i> 1 | Trust Fund Contribution | Added to Fees |
| Zip 300 | Country | 7ip 0625 | Country L | B. This corporation owes or has paid the cur | rent year Intangible |
| 24 200 | | 29 700 /3 | 30 NDT | | Yes No W/A |
| | 9. Name and Address of Current f | Registered Agent | 91 Name | 10. Name and Address of New Registered | Agent |
| CORPORATION SERVICE COMPANY 81 Name | | | | | |
| 1201 HAYS STREET | | | 82 Street Addi | ress (P.O. Box Number is Not Acceptable) | |
| TALL | LAHASSEE FL 32301-2525 | | 83 | | |
| | | | 63 | | |
| Ì | | | B4 City | FL | 85 Zip Code |
| 11 Pursuant to | the provisions of Society 607 0502 | and 607 1508 Florido Statute | as the above pared corr | | changing its registered |
| 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. Fam familiar with, and accept the obligations of, Section 607,005, Florida Statutes. | | | | | |
| SIGNATURE Signature typed or profiled name of repotencial again and little if applicable (NOTE Registered Agont signature required when relinstating) DATE | | | | | |
| 12. | OFFICERS AND C | | 13. | ADDITIONS/CHANGES TO OFFICERS AND | DIRECTORS IN 12 |
| TITLE | P | DELETE | 1.1 TITLE | | Change Addition |
| NAME | CLYDESDALE, ROBERT | | 1.2 NAME | | 5 |
| STREET ADDRESS | \$217 RIVERHILL ROAD | | 1.3 STREFT ADORESS | | [2 |
| CHTY-ST-ZIP | MARIETTA GA 30068 | | 1.4 CITY - \$1 - ZIP | |] |
| TITLE | DV V | P DELFTE | 2 1 TITLE | | Change Addition |
| NAME | LINDGREN, JORGEN | | 22 NAME | | ļ |
| STREET ADDRESS | @ ZILOS V.5/ S-554 48 JONKO | PING | 2 3 STREFT ADDRESS | | |
| CITY-ST-ZIP | \$ WEDEN | | 2. 4 C(1Y - ST - Z(P | | |
| TITLE | D The state of the | D OTLETE | 3.1 7(TLE | | Change Addition |
| NAME (| ROBERTSON, HANS Der | | 3.2 NAME | | |
| STREET ADDRESS | ASTRONOMGATAN 10/ S-554 4 | 18 JONKOPING | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | SWEDEN | | 3.4. CITY-ST-ZIP | | |
| TITLE | THOOGNING ID | C. DELETE | 4.1 TITLE | | Change Addition |
| NAME | TONNEM TIME, J U | | 4. 2 NAME | | ţ |
| STREET ADDRESS | \$42 NEW CANAAN ROAD | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | WILTON CT 06897 | | 4.4 CITY - ST - ZIP | | <u> </u> |
| TITLE | | ☐ DELETE | 51 TALE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY - ST - ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | Change Addition |
| NAME | | | 62 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | -(74) - (4) - | | 6.4 CHY-S1-ZIP | 0 | Ab at the state of |

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. 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 atlactment with an address.