

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

FILED
May 01, 1999 8:00 am
Secretary of State

05-01-1999 90025 003 ***150.00

PROFIT CORPORATION
 ANNUAL REPORT
 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000022100

1. Corporation Name
SAMPSON INVESTMENTS II, INC.



Principal Place of Business: 2328 TENTH AVENUE NORTH, SUITE 401 LAKE WORTH FL 33461
 Mailing Address: 2328 TENTH AVENUE NORTH, SUITE 401 LAKE WORTH FL 33461

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 []
 22 Suite, Apt. #, etc.
 23 City & State
 24 Zip Country
 25 []

2a. Mailing Address
 26 []
 27 Suite, Apt. #, etc.
 28 City & State
 29 Zip Country
 30 []

3. Date Incorporated or Qualified
03/11/1996

4. FEI Number
65-0659047

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
STEIN, CHARLES
2328 TENTH AVENUE NORTH, SUITE 401
LAKE WORTH FL 33461

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

12. OFFICERS AND DIRECTORS

TITLE [] DELETE
 NAME PD
 STREET ADDRESS VOWIN, DENNIS
 CITY-ST-ZIP 2328 10TH AVE N, STE 401 LAKE WORTH FL

TITLE [] DELETE
 NAME VPTS
 STREET ADDRESS STEIN, CHARLES
 CITY-ST-ZIP 2328 WOTH AVE N, STE 401 LAKE WORTH FL

TITLE [] DELETE

TITLE [] DELETE

TITLE [] DELETE

TITLE [] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ SIGNATURE REQUIRED _____ DATE: 4/22/99 DAYTIME PHONE # _____

CR2E034 (11/98)