

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

**FILED**  
**May 14 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # P96000045427 (7)**

1. Corporation Name  
**SAM HOLDING, INC.**



Principal Place of Business  
**2601 SOUTH BAYSHORE DRIVE SUITE 1136 MIAMI FL 33133**

Mailing Address  
**2601 SOUTH BAYSHORE DRIVE SUITE 1136 MIAMI FL 33133-5417**

3. Date Incorporated or Qualified **05/14/1996** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number **65-0710149** Applied For Not Applicable

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 has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BYER, ANDREW A**  
**2601 SOUTH BAYSHORE DRIVE SUITE 1136 MIAMI FL 33133**

61 Name **Company Agent, Inc.**  
 62 Street Address (P.O. Box Number is Not Acceptable) **111 Southwest 5th Avenue**  
 63 **Suite 200 - Warner Place**  
 64 City **Miami, FL** 85 Zip Code **33130-1381**

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 **Thomas H. Buscaglia, President** 04/24/97  
Signature typed or printed name of registered agent and title, if applicable. (NOTE: Registered Agent Signature required when re-issuing)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE
NAME	<b>BYER, ANDREW A</b>	
STREET ADDRESS	<b>2601 SOUTH BAYSHORE DRIVE, SUITE 1136</b>	
CITY-ST-ZIP	<b>MIAMI FL 33133</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
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TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>S. Tony Cardinali</b>	
1.3 STREET ADDRESS	<b>207 Guyasuta Road</b>	
1.4 CITY-ST-ZIP	<b>Pittsburgh, PA 15215</b>	
2.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Tony Karl Cardinali</b>	
2.3 STREET ADDRESS	<b>207 Guyasuta Road</b>	
2.4 CITY-ST-ZIP	<b>Pittsburgh, PA 15215</b>	
3.1 TITLE	<b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>Andrew C. Panasuk, Jr.</b>	
3.3 STREET ADDRESS	<b>255 Dufferin Road</b>	
3.4 CITY-ST-ZIP	<b>Hampstead, Quebec H3X 2Y4, Canada</b>	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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. TONY CARDINALI** 4-27-97 412-261-2917

CR2E034 (9/96)