

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000080186

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: SAM'S INVESTMENT CORP

Current Principal Place of Business:

37069 BEACH STREET
CANAL POINT, FL 33438

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 455
CANAL POINT, FL 33438

New Mailing Address:

FEI Number: 65-0861686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEFFERNAN, RICHARD L CPA
2911 E. MAIN STREET
PAHOKEE, FL 33476 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: EL DAGAAR, SAMED S
Address: 37069 BEACH STREET
City-St-Zip: CANAL POINT, FL 33438

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HARRINGTON, A R
Address: 37056B OLD CONNER'S HWY
City-St-Zip: CANAL POINT, FL 33438

Title: SEC () Change (X) Addition
Name: NASSEF, SETTOHOM A
Address: 37069 EAST BEACH STREET
City-St-Zip: CANAL POINT, FL 33438

Title: MNGR () Change (X) Addition
Name: RODRIGUEZ, GUADALUPE R
Address: 12426 LAKESHORE DRIVE
City-St-Zip: CANAL POINT, FL 33438

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. ROSWELL HARRINGTON

VP

04/25/2002

Electronic Signature of Signing Officer or Director

Date