

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

pg. 1 of 2

97 AUG -8 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **159925**

(7)

1. Corporation Name
SAM'S PROPERTIES INC.

Principal Place of Business
**20 ISLAND AVE. APT 518
MIAMI BEACH FL 33139**

Mailing Address
**20 ISLAND AVE. APT 518
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/19/1949		3a. Date of Last Report 10/14/1996	
21 Suite, Apt. #, etc.		26 11251 S.W. 72 COURT		4. FEI Number 59-0754770		Applied For Not Applicable	
22 City & State		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 City & State		28 MIAMI FLORIDA		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip		25 Country		29 33136		30 U.S.A.	
26		27		28		29	

9. Name and Address of Current Registered Agent

**BROWN, WEISSEL MILDRED
20 ISLAND AVENUE APT. 518
MIAMI BEACH, FL 33139**

81 Name	JUDITH S. WEISSEL		
82 Street Address (P.O. Box Number is Not Acceptable)	11251 SW 72 COURT		
83			
84 City	MIAMI	85 State	FL
		86 Zip Code	33136

10. Name and Address of New Registered Agent

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 **JUDITH S. WEISSEL** *Judith S. Weissel* **8/11/97**
Signature, typed or printed name of registered agent and title if applicable (Not a Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, WEISSEL MILDRED	1.2 NAME	
STREET ADDRESS	20 ISLAND AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ 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		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (4/97)

Department of STATE
Box # 6327

TALLAHASSEE, FLORIDA
32314

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Please accept this check for payment of the "PROFIT CORPORATION ANNUAL REPORT 1997.

LAST YEAR, because of the illness of Mildred Weissel Brown, the annual report was not able to be filed on time.

A check was sent on September 16, 1996 to the Department of STATE for reinstatement. On September 24, 1996, I spoke to Marie Bartlett who informed me that because of a backlog of work, the office would notify us of the refiling at a later date. On January 21, 1997 I spoke to Sammy Caldwell. I was told, at that time, that we were reinstated on October 14, 1996. - document # 159925. Also at that time I was told we would receive documentation at a later date.

The first documentation received from your office was the notice of the 1997 PROFIT CORPORATION ANNUAL REPORT received the week of July 21, 1997. No one has received any other notification or any other communication from your office until this report arrived.

On July 28, 1997 I spoke to Jo in your office. She advised me to write a letter of explanation and enclose our check the amount of \$165.00

We have changed the registered agent information on line 10. The mailing address on line 2A should read Judith S. Weissel
11251 S.W. 72 COURT
MIAMI, FLORIDA
33156
305-233-1371

I hope that this letter meets with your approval.

Sincerely,
J. S. Weissel