

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # 549015
 1. Corporation Name
Sampson Lake Properties Inc.

Principal Place of Business Mailing Address
**P.O. Box 790, 2 Bream Wood Lane
 Starke FL
 32091**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 59-1823182		Applied For Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Country		8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No			
24. Zip		25. Country		29. Zip		30. Country	

9. Name and Address of Current Registered Agent Mary Ann Soud				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83.				84. City			
				85. Zip Code FL			

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 607.1505, Florida Statutes.

SIGNATURE **Mary Ann Soud** **Mary Ann Soud** **June 28, 1996**
 Signature typed or printed name of registered agent and the filer (if applicable) (If filer is Registered Agent, signature required when not stating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE President ☐ DELETE				1.1 TITLE ☐ Change ☐ Addition			
2. NAME Mary Ann Soud				1.2 NAME			
3. STREET ADDRESS 2 Bream Wood Lane				1.3 STREET ADDRESS			
4. CITY-ST-ZIP Starke FL 32091				1.4 CITY-ST-ZIP			
5. TITLE Vice President ☐ DELETE				2.1 TITLE ☐ Change ☐ Addition			
6. NAME Ethel Soud Parker				2.2 NAME			
7. STREET ADDRESS 114 Hedgerow Lane				2.3 STREET ADDRESS			
8. CITY-ST-ZIP Yorktown Va 23693				2.4 CITY-ST-ZIP			
9. TITLE Secretary ☐ DELETE				3.1 TITLE ☐ Change ☐ Addition			
10. NAME John Calista Soud				3.2 NAME			
11. STREET ADDRESS 3337 Hogweta Ave				3.3 STREET ADDRESS			
12. CITY-ST-ZIP Cocoa Nut Grove FL 33133				3.4 CITY-ST-ZIP			
13. TITLE ☐ DELETE				4.1 TITLE ☐ Change ☐ Addition			
14. NAME				4.2 NAME			
15. STREET ADDRESS				4.3 STREET ADDRESS			
16. CITY-ST-ZIP				4.4 CITY-ST-ZIP			
17. TITLE ☐ DELETE				5.1 TITLE ☐ Change ☐ Addition			
18. NAME				5.2 NAME			
19. STREET ADDRESS				5.3 STREET ADDRESS			
20. CITY-ST-ZIP				5.4 CITY-ST-ZIP			
21. TITLE ☐ DELETE				6.1 TITLE ☐ Change ☐ Addition			
22. NAME				6.2 NAME			
23. STREET ADDRESS				6.3 STREET ADDRESS			
24. CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Mary Ann Soud** **June 28, 1996** **904-355-6757**
 Signature typed or printed name of signing officer or director Date Fee **904-964-7158**

CR2E034 (3/96)