

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **G11585** (8)  
1. Corporation Name  
**PALM BEACH SAMPLER, INC.**

FILED  
Aug 24 1998 8:00am  
Secretary of State



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O DORIS ROBBINS 25 B STRATFORD DRIVE BOYNTON BEACH FL 33436 US		Mailing Address C/O DORIS ROBBINS 25 B STRATFORD DRIVE BOYNTON BCH FL 33436 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent NILES, D. JUSTIN 7301-A W PALMETTO PARK RD SUITE 305-C BOCA RATON FL 33433		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	

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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT NILES, JOYCE B. 24 OAKS LN BOYNTON BCH. FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ROBBINS, DORIS 25 B STRATFORD DRIVE BOYNTON BCH. FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
6.1 TITLE 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.

SIGNATURE: SIGNATURE AND ADDRESS  
8/10/98 171 734-1200

CR2E034 (5/98)

(2)

*Palm Beach Sampler, Inc.*

25 B STRATFORD DRIVE  
BOYNTON BEACH, FLORIDA 33436-6398

August 11, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

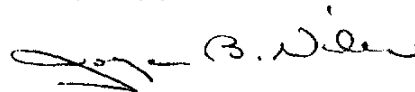
Re: 1998 Corporate Annual Report for Palm Beach Sampler, Inc.

Ladies and Gentlemen:

This letter shall serve to inform you that we never received the first 1998 annual report package for our corporation. It is our understanding, that based upon the fact that we did not receive the first packet, that your offices will waive the late fees for filing our annual report. We are enclosing filing fees in the amount of \$150.00 along with our 1998 corporation annual report.

We thank you for this courtesy.

Very truly yours,



Joyce B. Niles, President

Enclosure  
JBN/gft