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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 REINSTATEMENT

DOCUMENT # P94000046371

1. Corporation Name
SAMMY J, INC.

FILED

96 DEC 26 PM 2:37

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

REINSTATEMENT

9600

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5039 MARINA CIRCLE		26 5039 MARINA CIRCLE		06/17/1994		1995	
22 Suite Apt # etc		27 Suite Apt # etc		4. FEI Number		Applied For	
23 BOCA RATON, FL		28 BOCA RATON, FL		65-0500098		Not Applicable	
24 33486		25 USA		29 33486		30 USA	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
SAM J. GOLDMAN 5039 MARINA CIRCLE BOCA RATON, FL 33486				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 0505, Florida Statutes.							
SIGNATURE <u>Sam J. Goldman</u>				DATE <u>12-23-96</u>			
Signature used printed name of registered agent and state applicable				(NOTE: Registered Agent Signature required when reinstating)			

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1 1 TITLE	
NAME	SAM J. GOLDMAN	1 2 NAME	
STREET ADDRESS	5039 MARINA CIRCLE	1 3 STREET ADDRESS	
CITY ST ZIP	BOCA RATON, FL 33486	1 4 CITY ST ZIP	
TITLE		2 1 TITLE	
NAME		2 2 NAME	
STREET ADDRESS		2 3 STREET ADDRESS	
CITY ST ZIP		2 4 CITY ST ZIP	
TITLE		3 1 TITLE	
NAME		3 2 NAME	
STREET ADDRESS		3 3 STREET ADDRESS	
CITY ST ZIP		3 4 CITY ST ZIP	
TITLE		4 1 TITLE	
NAME		4 2 NAME	
STREET ADDRESS		4 3 STREET ADDRESS	
CITY ST ZIP		4 4 CITY ST ZIP	
TITLE		5 1 TITLE	
NAME		5 2 NAME	
STREET ADDRESS		5 3 STREET ADDRESS	
CITY ST ZIP		5 4 CITY ST ZIP	
TITLE		6 1 TITLE	
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 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sam J. Goldman President 12-17-96 407-592-6044
SIGNATURE AND COPIED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SAM J. GOLDMAN, PRESIDENT

CR2E034 (12/95)