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Mar 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P 96000034927
1. Corporation Name

SAMSON AUTO SALES INC.

Principal Place of Business: 4047 N. ANDREWS AVE.
Mailing Address: OAKLAND PARK FL. 33309

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		4. FEI Number		5. Certificate of Status Desired	
22		27		6. Election Campaign Financing		7. Additional Fee Required	
23		28		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		9. \$8.75 May Be Added to Fees	
24		29		10. Yes ☒ No ☐		11. \$5.00	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85				86 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: Daniel Weiss P. (DANIEL WEISS P.) DATE: 3/19/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1997	
1.1 NAME: FRED R. BRODSKY		1.1 NAME: PRES	
1.2 STREET ADDRESS:		1.2 STREET ADDRESS: DANIEL WEISS	
1.3 CITY - ST - ZIP:		1.3 CITY - ST - ZIP: 8830 SONOMA LK BLVD.	
1.4 CITY - ST - ZIP:		1.4 CITY - ST - ZIP: BOCA RATON FL 33434	
2.1 NAME:		2.1 NAME:	
2.2 STREET ADDRESS:		2.2 STREET ADDRESS:	
2.3 CITY - ST - ZIP:		2.3 CITY - ST - ZIP:	
2.4 CITY - ST - ZIP:		2.4 CITY - ST - ZIP:	
3.1 NAME:		3.1 NAME:	
3.2 STREET ADDRESS:		3.2 STREET ADDRESS:	
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3.4 CITY - ST - ZIP:		3.4 CITY - ST - ZIP:	
4.1 NAME:		4.1 NAME:	
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5.1 NAME:		5.1 NAME:	
5.2 STREET ADDRESS:		5.2 STREET ADDRESS:	
5.3 CITY - ST - ZIP:		5.3 CITY - ST - ZIP:	
5.4 CITY - ST - ZIP:		5.4 CITY - ST - ZIP:	
6.1 NAME:		6.1 NAME:	
6.2 STREET ADDRESS:		6.2 STREET ADDRESS:	
6.3 CITY - ST - ZIP:		6.3 CITY - ST - ZIP:	
6.4 CITY - ST - ZIP:		6.4 CITY - ST - ZIP:	

14. I, the undersigned, 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 furnished 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Daniel Weiss DANIEL WEISS DATE: 3/19/97 (994) 396-9928

CR2E034 (9/96)