

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 14 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 # P96000045427 (7)

1. Corporation Name
SAM HOLDING, INC.

Principal Place of Business
2601 SOUTH BAYSHORE DRIVE
SUITE 1136
MIAMI FL 33133

Mailing Address
2601 SOUTH BAYSHORE DRIVE
SUITE 1136
MIAMI FL 33133-5417



3. Date Incorporated or Qualified 05/14/1996	3a. Date of Last Report
4. FEI Number 65-0710149	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24	29

9. Name and Address of Current Registered Agent
BYER, ANDREW A
2601 SOUTH BAYSHORE DRIVE
SUITE 1136
MIAMI FL 33133

10. Name and Address of New Registered Agent
81 Name Company Agent, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 111 Southwest 5th Avenue
83 Suite 200 - Warner Place
84 City Miami, FL
85 Zip Code 33130-1381

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 Thomas H. Buscaglia, President (NOTE: Registered Agent Signature required when replacing) 04/24/97

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	BYER, ANDREW A
STREET ADDRESS	2601 SOUTH BAYSHORE DRIVE, SUITE 1136
CITY-ST-ZIP	MIAMI FL 33133
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D
1.2 NAME	S. Tony Cardinali
1.3 STREET ADDRESS	207 Guyasuta Road
1.4 CITY-ST-ZIP	Pittsburgh, PA 15215
2.1 TITLE	D
2.2 NAME	Tony Karl Cardinali
2.3 STREET ADDRESS	207 Guyasuta Road
2.4 CITY-ST-ZIP	Pittsburgh, PA 15215
3.1 TITLE	D
3.2 NAME	Andrew C. Panasuk, Jr.
3.3 STREET ADDRESS	255 Dufferin Road
3.4 CITY-ST-ZIP	Hampstead, Quebec H3X 2Y4, Canada
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 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.

SIGNATURE S. Tony Cardinali 4-27-97 412-261-2917

CR2E034 (9/96)