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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000096966 (2) **DOCUMENT** # 1. Corporation Name

DAN & SAM, INC.

Principal Place of Business

FT LAUDERDALE FL 33312

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

5833 SW 33 AVE

21

22

Mailing Address 5833 SW 33 AVE FT LAUDERDALE FL 33312

2a. Mailing Address

Suite, Apt. #, etc.

26

27

## **FILED** Jan 22 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

3. Date Incorporated or Qualified 12/02/1996

65-0712628

5. Certificate of Status Desired

4. FEI Number

City & State	9				City & State					6.	Election	n Campa	ign Fina	ncina		\$5.0	О Ма	v Be
23				28						Trust Fund Contribution					Added to Fees			
Zip	Country				Zip	Cor	Country			This co	orporation	owes o	r has pa	aid the cu	rrent year l	ntano	ible	
24		25				30				Personal Property Tax due June 30.  Yes No								
	9. Name	and A	ddress of	Current F	Registered	Agent		10. Name and Address of New Registered Agent										
BERGER, PHILIP B																		
204		82	Street Add	irace /P	2 O Box	Number	is Not A	ccental	nle)			<del></del>						
MIA		U.E.	Oll CCt Adi	17 66916	.0. 00	. IAUITIDEI	13 1101 A	ccepta	ule)									
								83										
	24																	
						84	City						FL	_  85   Zip	Cod	e		
11. Pursuant t	o the provisi	ons of	Sections	607.0502 a	nd 607.15	08, Florida Statu	tes, the al	DOVE	-named co	rporatio	n subm	its this sta	itement i	for the	ournose o	of changing	its re	gistered
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.														istered				
SIGNATURE																		
Signature, typed or printed name of registered agent and title if applicable. INOTE: Registered Agent signature required when reinstating)  DATE														· · · · · · · · · · · · · · · · · · ·				
12.			OFFICE	RS AND	PRECTOR	3	13.			1	ADDITIO	NS/CHA	NGES TO	OFFI	CERS AN	D DIRECTO	RS II	N 12
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14. I hereby ce	ertify that the	inform	ation sup	plied with	his filing d	oes not qualify fo	or the exe	mpti	on stated in	Section	n 119.0	7(3)(i), Flo	orida Sta	tutes. 1	further ce	ertify that th	e Info	rmation
indicated o	on this annua	d repor	t or suppl	emental ar	nual repoi	t is true and acc	curate and	l that	t my slonati	ire shall	I have t	ne same	legal effe	ect as if	made un	der oath th	natia	m 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:

HIGH A DAY CE PROMINED