

150 2

FILED

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000097220

1. Corporation Name
SAM & ROSIE, INC

Principal Place of Business
35388 - US Hwy 19 N,
PALM HARBOR, FL 34684

2. Principal Place of Business
21 35388 - US Hwy 19 N,
Suite, Apt. #, etc
22 PALM HARBOR FL
City & State
23
Zip Country
24 34684 25 PINELLAS 29
30

26 Mailing Address
26 Suite, Apt. #, etc
27 City & State
28 Zip Country
30

3. Date Incorporated or Qualified
MAY 1, 1997

4. Fil Number
59-3447854

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SAM DIANA
2936 SHANNON CIRCLE
PALM HARBOR, FL 34684

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1501, 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 Sam Diana DATE 6-7-98

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY, ST, ZIP
PRESIDENT SAM DIANA 2936 - SHANNON CIR PALM HARBOR, FL 34684
SECRETARY / TREASURER ROSE DIANA 2936 - SHANNON CIRCLE PALM HARBOR, FL 34684

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY, ST, ZIP
15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY, ST, ZIP
19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY, ST, ZIP
23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY, ST, ZIP
27 TITLE 28 NAME 29 STREET ADDRESS 30 CITY, ST, ZIP
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY, ST, ZIP
35 TITLE 36 NAME 37 STREET ADDRESS 38 CITY, ST, ZIP
39 TITLE 40 NAME 41 STREET ADDRESS 42 CITY, ST, ZIP
43 TITLE 44 NAME 45 STREET ADDRESS 46 CITY, ST, ZIP
47 TITLE 48 NAME 49 STREET ADDRESS 50 CITY, ST, ZIP
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY, ST, ZIP
55 TITLE 56 NAME 57 STREET ADDRESS 58 CITY, ST, ZIP
59 TITLE 60 NAME 61 STREET ADDRESS 62 CITY, ST, ZIP
63 TITLE 64 NAME 65 STREET ADDRESS 66 CITY, ST, ZIP
67 TITLE 68 NAME 69 STREET ADDRESS 70 CITY, ST, ZIP
71 TITLE 72 NAME 73 STREET ADDRESS 74 CITY, ST, ZIP
75 TITLE 76 NAME 77 STREET ADDRESS 78 CITY, ST, ZIP
79 TITLE 80 NAME 81 STREET ADDRESS 82 CITY, ST, ZIP
83 TITLE 84 NAME 85 STREET ADDRESS 86 CITY, ST, ZIP
87 TITLE 88 NAME 89 STREET ADDRESS 90 CITY, ST, ZIP
91 TITLE 92 NAME 93 STREET ADDRESS 94 CITY, ST, ZIP
95 TITLE 96 NAME 97 STREET ADDRESS 98 CITY, ST, ZIP
99 TITLE 100 NAME 101 STREET ADDRESS 102 CITY, ST, ZIP

14. I hereby certify that the information supplied on this form is true and correct and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation and I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this document or on an attachment with an address.

SIGNATURE Sam Diana DATE 6-7-98

CR2E034 (10/97)

BERMAN, GAYLOR & JACKSON, P.A.

PUBLIC ACCOUNTANTS

June 10, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

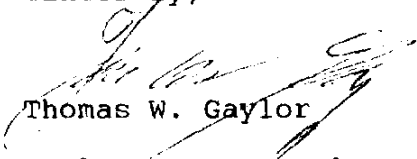
To Whom It May Concern:

Re: Sam & Rosie, Inc.
59-3447854

This taxpayer did not receive a renewal for the above cited Corporate Annual Report.

I discussed this matter with someone in this department and they suggested that we state this in writing in order to avoid the late filing fee. I had your department send me the form in order to complete the information required. Please advise.

Sincerely,



Thomas W. Gaylor

Encl: 1998 Annual Report