

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$560.00**

**PROFIT CORPORATION ANNUAL REPORT**  
~~1998~~ 1999



FLORIDA DEPARTMENT OF STATE  
 Sandra G. Morhart  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS

99 OCT 18 AM 11:03

**DOCUMENT #** P9800006822  
 1. Corporation Name

Sovereign Development Group II, Inc.

Principal Place of Business Mailing Address  
 777 S. Federal Highway 777 S. Federal Highway  
 Fort Lauderdale, FL 33316 Fort Lauderdale, FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
 January 22, 1998

21	2. Principal Place of Business	2a	Mailing Address	4.	FBI Number	Applied For
	Suite, Apt. #, etc.	2a	Suite, Apt. #, etc.		65-0814413	Not Applicable
22	City & State	27	City & State	5.	Certificate of Status Desired	<input checked="" type="checkbox"/> \$8.75 Additional Fee Required
23	Zip	28	Zip	6.	Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	Country	29	Country	7.	This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

8. Name and Address of Current Registered Agent

Gene A. Whiddon, Jr.  
 777 S. Federal Highway  
 Fort Lauderdale, FL 33316

10. Name and Address of New Registered Agent

01	Name
02	Street Address (P.O. Box Number is Not Acceptable)
03	
04	City
05	FL
06	Zip Code

11. Pursuant to the provisions of Sections 807.0502 and 807.1506, 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 807.0606, Florida Statutes.

SIGNATURE Gene A. Whiddon, Jr., President DATE 10/14/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
P/S/T/D	Gene A. Whiddon, Jr.		
777 S. Federal Highway			
Fort Lauderdale, FL 33316			
V/D	Paul Ergon		
777 S. Federal Highway			
Fort Lauderdale, FL 33316			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Gene A. Whiddon, Jr. SIGNATURE REQUIRED: President 10/14/99 954-525-2200

CP22034 (10/97)

# SOVEREIGN DEVELOPMENT GROUP, INC.

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October 13, 1999

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

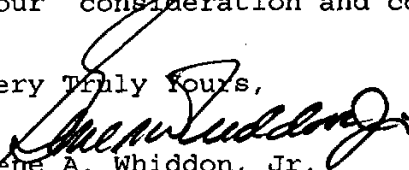
Re: Sovereign Development Group II, Inc. (P98000006822) Annual Report

Dear Sir or Madam,

We have no record of receiving an annual report from your office for 1999. Our accountant told us that we should have received one and filed it by May 1st, 1999. Therefore, we have enclosed a check payable to the Department of State in the amount of \$158.75, representing the annual fee of \$150.00, and for the certificate of status fee of \$8.75.

Please accept our report and our payment as payment in full as we have no record of receiving an annual report for 1999. Our address is now 777 South Federal Highway, I noted that the records on the internet show it as 901 South Federal Highway. Please update your records to show our new address. Thank you for your consideration and cooperation in this matter. Thanks.

Very Truly Yours,

  
Gene A. Whiddon, Jr.  
President