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


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****158.75 ****158.75

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra B. Morfham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P98000026815			
1. Corporation Name SOVEREIGN DEVELOPMENT GROUP, III, INC.			
777 South Federal Highway, Fort Lauderdale, FL 33316			
Principal Place of Business 777 South Federal Highway Fort Lauderdale, FL 33316		Mailing Address SAME	

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified March 23, 1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0828424	
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	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent Gene A. Whiddon Jr. 777 South Federal Highway Fort Lauderdale, FL 33316		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	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 Gene A. Whiddon, Jr. (President) DATE June 23, 1999

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D/ S/T	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gene A. Whiddon, Jr.	1.2 NAME	
STREET ADDRESS	777 S. Federal Hwy Ft Laud, FL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V/D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Paul Ergon	2.2 NAME	
STREET ADDRESS	777 S. Federal Hwy Ft Laud, FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

Gene A. Whiddon, Jr. (President) 6/23/99 954-525-2200

SOVEREIGN DEVELOPMENT GROUP, INC.

June 23, 1999

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

RE: Sovereign Development Group III, Inc. #P98000026815 - Annual Report


Dear Sir/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 \$8.75 for the Certificate of Status fee.

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.

Thank you.

Very Truly Yours,


Gene A. Whiddon, Jr.
President