

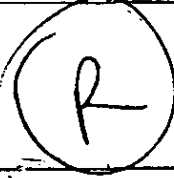
2000 UNIFORM BUSINESS REPORT (UBR)

8/

DOCUMENT # P99000068899

1. Entity Name

SAM INTERNATIONAL INC.



FILED
Aug 25, 2000 8:00 am
Secretary of State

08-10-2000 90005 020 ***150.00

Principal Place of Business

1200 OLD DIXIE HWY., STE. 5
LAKE PARK FL 33403

Mailing Address

1200 OLD DIXIE HWY., STE. 5
LAKE PARK FL 33403

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

0938324

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BROCCO, ANTHONY
1200 OLD DIXIE HWY., STE. 5
LAKE PARK FL 33403

7. Name and Address of New Registered Agent

Name: SHELLA SANDERS

Street Address (P.O. Box Number is Not Applicable): 125 INLET WAY #4

City: PALM BEACH SHORES FL 33404

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Shella Sanders

(NOTE: Registered Agent signature required when reinstating)

8-5-2000

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	Delete
NAME	BROCCO, ANTHONY	
STREET ADDRESS	6203 W. GOLF CLUB RD.	
CITY-ST-ZIP	W. PALM BEACH FL 33415	
TITLE	PRES.	Delete
NAME	SHELLA SANDERS	
STREET ADDRESS	125 INLET WAY #4	
CITY-ST-ZIP	PALM BEACH SHORES FL 33404	
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V-PRES	Change	Addition
NAME	RON HANKINS		
STREET ADDRESS	125 INLET WAY #4		
CITY-ST-ZIP	PALM BEACH SHORES FL. 33404		
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		Change	Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

13. I 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 report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Shella Sanders

8/5/2000 561-30-8481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Attachment # 499000068899
107926

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

August 4, 2000

Re: Sam International Inc.
1200 Old Dixie Hwy. Suite 5
Lake Park, Fl. 33403

To Whom It May Concern:

Please be advised that we at Sam International apparently never received our 1st business report forms that were sent.

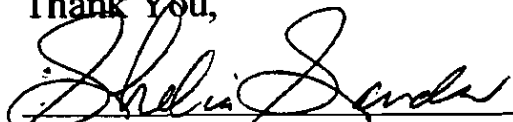
Upon receiving a 2nd notice we contacted your office and spoke to Amy, she advised us to send this letter of explanation along with our check of \$150.00 to this address.

We regret that this was not handled sooner, however because this is our 1st corporation we were not aware of how this works.

~~From this point on this will be on our calendar to be taken care of before May of each year.~~

Thank you very much for your corporation in this manner.

Thank You,


Shelia Sanders
President