

2000 UNIFORM BUSINESS REPORT (UBR)

8/

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

08-10-2000 90005 020 ***150.00

DOCUMENT # P99000068899



1. Entity Name
SAM INTERNATIONAL INC.

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0938324

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

7. Name and Address of New Registered Agent

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

Name **SHELIA 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 *Shelia Sanders*

DATE **8-5-2000**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-----------------------------------|--|
| TITLE | D | <input checked="" type="checkbox"/> Delete |
| NAME | BROCCO, ANTHONY | |
| STREET ADDRESS | 6203 W. GOLF CLUB RD. | |
| CITY-ST-ZIP | W. PALM BEACH FL 33415 | |
| TITLE | PRES. | <input type="checkbox"/> Delete |
| NAME | SHELIA SANDERS | |
| STREET ADDRESS | 125 INLET WAY #4 | |
| CITY-ST-ZIP | PALM BEACH SHORES FL 33404 | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

| | | |
|----------------|------------------------------------|---|
| TITLE | V-PRES | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | RON HANKINS | |
| STREET ADDRESS | 125 INLET WAY #4 | |
| CITY-ST-ZIP | PALM BEACH SHORES FL. 33404 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE | | <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> 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 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 info empowered.

SIGNATURE: *Shelia Sanders*

DATE: **8/5/2000** 561-30-8181

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.

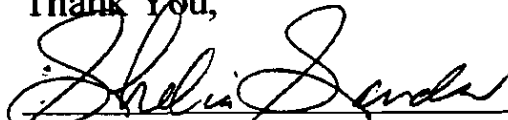
Upon receiving a 2nd notice we contacted your office and spoke to Amy, she advised us to send this letter of explanation along with our check of \$150.00 to this address.

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