

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

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90091 008 \*\*\*158.75

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PROFIT CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G44818

1. Corporation Name  
SCHMIER & FEURRING PROPERTIES, INC.



Principal Place of Business  
7777 GLADES RD., STE 310  
BOCA RATON FL 33434-1150

Mailing Address  
7777 GLADES RD., STE 310  
BOCA RATON FL 33434-1150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/23/1983

4. FEI Number

59-2299287

Applied For

Not Applicable

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 the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHMIER, ROBERT J.  
7777 GLADES ROAD, STE 310  
BOCA RATON FL 33434

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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  DELETE

NAME SCHMIER, ROBERT J  
STREET ADDRESS 7777 GLADES RD STE 310  
CITY-ST-ZIP BOCA RATON, FL 00000

1.1 TITLE  Change  Addition

TITLE CEOS  DELETE

NAME FEURRING, DOUGLAS R  
STREET ADDRESS 7777 GLADES RD STE 310  
CITY-ST-ZIP BOCA RATON, FL 00000

2.1 TITLE  Change  Addition

TITLE T  DELETE

NAME LOPEZ, KATHRYN A.  
STREET ADDRESS 7777 GLADES RD STE 310  
CITY-ST-ZIP BOCA RATON FL

3.1 TITLE  Change  Addition

TITLE V  DELETE

NAME WELER, PENNY H  
STREET ADDRESS 7777 GLADES ROAD, SUITE 310  
CITY-ST-ZIP BOCA RATON FL

4.1 TITLE  Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition

TITLE  DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition

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)(i), 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, with all other like empowered.

Robert J. Schmier, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/99

Date

561-483-8400

Daytime Phone #

CR2E034 (1/98)