Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

26

27

28

29

9. Name and Address of Current Registered Agent

17879 LAKE ESTATES DRIVE

BOCA RATON FL 33496

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business

17879 LAKE ESTATES DRIVE

2. Principal Place of Business

ASARCH, STEVEN J

BOCA RATON FL 33496

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000088267

SCHMIER FAMILY ENTERPRISES, INC.

7777 GLADES ROAD SUITE 200 83 **BOCA RATON FL 33434** 84 City Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. $\overline{\mathbf{d}}$ 1.1 TITLE TITLE DELETE SCHMIER, ALBERT 1.2 NAME NAME 17879 LAKE ESTATES DRIVE 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE Channe Addition TITLE __ DELETE SCHMIER, MARCIA L 22 NAME NAME 17879 LAKE ESTATES DRIVE STREET ADDRESS 2.3 STREET ADDRESS **BOCA RATON FL 33496** 2.4 CITY-ST-ZIP CITY-ST-ZIP Change | Addition TITLE DELETE 3.1 TITLE **3.2 NAME** NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change ___ Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

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 of 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 opporation of t

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

Country

81 Name

30

FILED Jul 30, 1999 8:00 am Secretary of State

07-30-1999 90007 007 ***550.00

DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 11/15/1995 4. FEI Number Applied For 65-0635447 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution This corporation owes the current year Intangible Personal Property. 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) (2/3)CR2E034 Change ___ Addition Change Addition

SIGNATURE

an officer or director of the in Block 12 or Block 13 if

TITLE

NAME

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

DELETE

🔲 DELETE