

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P94000082305

1. Corporation Name
SCHOONER, INC.

Principal Place of Business

% HARBOUR LIGHTS HOLDING COMPANY, INC.
4501 TAMiami TR., BARNETT CENTER, STE. 222
NAPLES FL 33940

Mailing Address

% JOY A. FELDMAN, ESQ., THE PARK ASSOCIATE
300 GLEED AVE
E. AURORA NY 14052

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 4501 Tamiami Trail North
23 City & State

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State

24 Zip 34103 25 Country Collier

28 Zip 14052-2980 30 Country Erie

9. Name and Address of Current Registered Agent

CRAWFORD, WILLIAM H
2888 REMINGTON GREEN CIRCLE SUITE B
TALLAHASSEE FL 32308

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 *Roxanne D. Moniodis* by: Roxanne D. Moniodis, Secretary of HQ 1/26/99
Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when filing.) DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CHUR, NEIL M
STREET ADDRESS 300 GLEED AVENUE
CITY-ST-ZIP EAST AURORA NY 14052

TITLE VP
NAME FELDMAN, JOY A.
STREET ADDRESS 300 GLEED AVENUE
CITY-ST-ZIP EAST AURORA NY 14052

TITLE ST
NAME BRYLINSKI, PAULETT K
STREET ADDRESS 300 GLEED AVENUE
CITY-ST-ZIP EAST AURORA NY 14052

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

600002766296-8
-02/05/99-01095-013
****158.75 ****158.75

Vice President
John Smith
300 GLEED AVENUE
EAST AURORA NY 14052
Treasurer
Debra King
4501 Tamiami Trail N., Ste 222
Naples FL 34103

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joy A. Feldman, VP
Joy A. Feldman, Vice President
716/652-2820

FILED

99 JAN 27 PM 12:59

SECRETARY OF STATE



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1994

4. FEI Number

16-1470140

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

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

HIQ Corporate Services, Inc.
526 East Park Avenue
Suite 200
Tallahassee FL 32301

CR2E034 (11/98)