

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

FILED

Mar 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 437539 (0)					
1. Corporation Name SCHAFFER CORP., INC.					
Principal Place of Business 2141 ALTERNATE AIA. S #200 JUPITER FL 33477			Mailing Address 2141 ALTERNATE AIA. S #200 JUPITER FL 33477		
2. Principal Place of Business 21 4100 RCA Blvd. Suite, Apt. #, etc. 22 Suite 110 City & State 23 Palm Beach Gardens Zip 24 33410		2a. Mailing Address 26 4100 RCA Blvd. Suite, Apt. #, etc. 27 Suite 110 City & State 28 Palm Beach Gardens Zip 29 33410		3. Date Incorporated or Qualified 10/05/1973 3a. Date of Last Report 04/24/1996 4. FEI Number 59-1489723 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent SCHAFFER, (HARRY J.) 17267 GALWAY CT SE TEQUESTA FL 33489			10. Name and Address of New Registered Agent 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: _____ (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
	P	SCHAFFER, HARRY J	17267 GALWAY CT SE TEQUESTA FL	1.1 TITLE	☐ Change ☐ Addition
	VD	LIEBERMAN, BERNARD T	127 W. RUBBERTREE DR. LAKE WORTH FL	1.2 NAME	
	ST	SHAFER, MARY LOU	17267 GALWAY CT SE TEQUESTA FL	1.3 STREET ADDRESS	
				1.4 CITY-ST-ZIP	
				2.1 TITLE	☐ Change ☐ Addition
				2.2 NAME	
				2.3 STREET ADDRESS	
				2.4 CITY-ST-ZIP	
				3.1 TITLE	☐ Change ☐ Addition
				3.2 NAME	
				3.3 STREET ADDRESS	
				3.4 CITY-ST-ZIP	
				4.1 TITLE	☐ Change ☐ Addition
				4.2 NAME	
				4.3 STREET ADDRESS	
				4.4 CITY-ST-ZIP	
				5.1 TITLE	☐ Change ☐ Addition
				5.2 NAME	
				5.3 STREET ADDRESS	
				5.4 CITY-ST-ZIP	
				6.1 TITLE	☐ Change ☐ Addition
				6.2 NAME	
				6.3 STREET ADDRESS	
				6.4 CITY-ST-ZIP	
14. I do 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.					
SIGNATURE: Mary Lou Schaffer, Secretary			January 2, 1997 561-626-8200		

CR2E034 (9/96)