

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

1062

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **465193** (1)
1. Corporation Name
SCHERER CONSTRUCTION & ENGINEERING, INC.

Principal Place of Business
**2152 14TH CIRCLE NORTH
ST. PETERSBURG FL 33713
US**

Mailing Address
**2152 14TH CIRCLE NORTH
ST. PETERSBURG FL 33713
US**

FILED
97 AUG 14 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/13/1974	3a. Date of Last Report 04/09/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-1576790	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SCHERER, CLARK H., III 2152 14TH CIRCLE NORTH ST. PETERSBURG FL 33713		10. Name and Address of New Registered Agent	
81	Name		
82	Street Address (P.O. Box Number is Not Acceptable)		
83		000002271570--0 -08/19/97--01078--004	
84	City	***165.00 FL ***165.00	

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) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DS CROOKSTON, JAMES. 2152 14 CIRCLE N. ST. PETERSBURG FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	PT SCHERER, CLARK H. III 2152 14TH CIRCLE N. ST. PETERSBURG FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP MARRINGTON, JOHN M. 2152 14TH CIRCLE NORTH ST. PETERSBURG FL	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	V KEATOR, CLARK 5979 VINELAND ROAD, SUITE #304 ORLANDO FL	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	V SIMMONS, KENNETH L. 2152 14TH CIRCLE NORTH ST. PETERSBURG FL	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 _____

8.11.97 838721235

CR2E034 (4/97)



SCHERER CONSTRUCTION & ENGINEERING, INC.

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August 11, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

ATTN: Annual Reports Division

Re: Profit Corporation Annual Report for
Scherer Construction & Engineering, Inc.
Scherer Construction & Engineering of Central Florida, Inc.
Scherer Construction & Engineering of North Florida, Inc.
Scherer Construction & Engineering of West Florida, Inc.
Scherer Construction, Inc.
S & R Metal Building Services, Inc.
Morgan & Smythe, Inc.

To Whom It May Concern:

Enclosed please find checks from the referenced companies in the amount of \$165.00 to cover the cost of the Annual Report.

These reports indicated they were the 2nd notice for each company, but as I explained to your customer service representative, we never received the first notice for either company. The representative then informed me to make the checks payable in the amount of \$165.00 each and to attach this letter explaining that we never received the first notices.

Please feel free to contact us if you have any questions.

Sincerely,

Clark H. Scherer
C.E.O./Secretary

CHS:cs *Candy Stone*
ENCLS.

Reply to:

☒ **CORPORATE HEADQUARTERS**

2152 14th Circle North
St. Petersburg, FL 33713
Phone: (813) 321-8111 • (800) 741-3188
FAX: (813) 327-1803
CG C028674

☐ **ORLANDO**

1525 E. Amelia Street
Orlando, FL 32803
Phone: (407) 894-7661
FAX: (407) 894-0107
CG C014319

☐ **GAINESVILLE**

2341 NW 71st Place
Gainesville, FL 32653
Phone: (352) 371-1417
FAX: (352) 338-1018
CG C057622

☐ **ATLANTA**

5115 Old Ellis Pointe
Roswell, GA 30076
Phone: (770) 754-1124
FAX: (770) 754-1125
CG C028674