

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 631205

(2)

1. Corporation Name

PAUL J. SCHMITT JEWELER, INC.

Principal Place of Business

765 FIFTH AVENUE, SOUTH  
NAPLES FL 33940

Mailing Address

765 FIFTH AVENUE, SOUTH  
NAPLES FL 34102-6603

FILED

97 JUN 30 AM 8:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/30/1979

3a. Date of Last Report

02/20/1996

4. FEI Number

59-1939568

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

COX, JOE B.  
3001 TAMiami TRAIL N.  
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name  
DEANN GATTENY  
82 Street Address (P.O. Box Number is Not Acceptable)  
18518 VIOLET RD  
83  
84 City  
FT MYERS FL 85 Zip Code  
33912

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

*D. Gatteny*

(NOTE: Registered Agent signature required when reinstating)

DATE

6/25/97

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	SCHMITT, PAUL J.	694 REGATTA COURT	NAPLES FL 33940	<input type="checkbox"/>
STD	SCHMITT, DIANE R	694 REGATTA COURT	NAPLES FL 33940	<input type="checkbox"/>
VP	SCHMITT, ADAM J.	3300 BINNACLE DR #204	NAPLES FL 33940	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
		500002232445--8		<input type="checkbox"/>	<input type="checkbox"/>
		-07/08/97--01037--006		<input type="checkbox"/>	<input type="checkbox"/>
		****165.00 ****165.00		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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.

CR2E034 (9/96)

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**DEANN GATTENY, E.A.  
18518 VIOLET ROAD  
FT. MYERS, FL 33912  
(941) 454-3790  
FAX (941) 454-1307**

**June 25, 1997**

**Division of Corporations  
Annual Reports Section  
P.O. Box 1500  
Tallahassee, FL 32302-1500**

**RE: Document #631205**

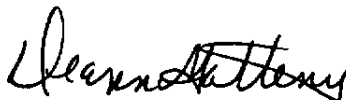
**Dear Sir:**

**Enclosed is the 1997 Profit Corporation Annual Report along with a check in the amount of \$165.00 for P.J. Schmitt Jeweler, Inc. I am asking that the penalty be waived for this client due to the extenuating circumstances beyond their control.**

**The annual report was mailed to the tax preparer. The tax preparer was on vacation from the end of April until his unfortunate death in June. The form was overlooked prior to his departure and now only upon perusal of his existing accounts did we locate it.**

**Thank you in advance for your time and consideration regarding this account. Please address any correspondence with regards to this matter to the letterhead address.**

**Sincerely,**



**Deann M. Gatteny  
Enrolled Agent**

**DMG:rh**