

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 # 632204

1. Corporation Name

S C M ENTERPRISES, INC.

Principal Place of Business

Mailing Address

5757 LAKE WORTH ROAD
P.O. BOX 9500
GREENACRES FL 33466-9500

5757 LAKE WORTH ROAD
P.O. BOX 9500
GREENACRES FL 33466-9500

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/26/1979

4. FEI Number

31-0963647

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 110 SE 6th Street

27 20th Floor

28 Ft. Lauderdale, FL

29 33301 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD MOORE, STEPHEN C ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5757 LAKE WORTH RD
GREENACRES FL

TITLE VPS JAMES, COLE O ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5757 LAKE WORTH RD
GREENACRES FL 33463

TITLE T HYLE, KATHLEEN ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5757 LAKE WORTH RD
GREENACRES FL 33463

TITLE AST BAISDEN, CHARLES V ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
5757 LAKE WORTH RD
GREENACRES FL 33463

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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

☐ Change ☐ Addition

* see attachment *

☐ Change ☐ Addition

900002776879--6

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****150.00 ****150.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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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 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

James O. Cole

1/22/99

(954) 769-6000

CR2E034 (11/98)

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APPROVED
AND
FILED

99 FEB 12 AM 8:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SCM Enterprises, Inc.

<u>OFFICE</u>	<u>NAME</u>
Directors	Thomas W. Hawkins
.....	James O. Cole
President	Stephen C. Moore
Vice Presidents	James O. Cole
.....	John B. Kemp
Secretary	James O. Cole
Assistant Secretary	Charles V. Baisden
Treasurer	Kathleen Hyle
Assistant Treasurer	Charles V. Baisden

Address for all officers and directors is: 110 SE 6th Street, 20th Floor
Fort Lauderdale, Florida 33301