2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 02, 2007 08:00 A Secretary of State **DOCUMENT # 642186** 1. Entity Namo FREDERICK SCHILL & CO. OF FLORIDA, INC. Principal Place of Business Mailing Address 456 S DIXIE HWY, EAST 456 S DIXIE HWY, EAST POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1954922 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, WILLIAM E. Street Address (P.O. Box Number is Not Acceptable) 11703 NW 48 ST. CORAL SPRINGS FL 33076 City Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered egent and title i applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 ☐ Defete HILE Change ■ Addition JONES, WILLIAM E. U00000653507 NAMI 03/13/07-80025-002 150.00 11703 NW 48 ST. STEET LADDRESS STREET LADDRESS CORAL SPRINGS FL CITY+ST-7IP CITY-ST-7IP HILL ☐ Delete MU. Addition ☐ Change JONES, KATHLEEN M. NAMI 11703 NW 48 ST. STREET ADDRESS STREET ADDRESS CORAL SPRINGS FL CHY-ST-7P CitY-St-7IP 11111 ☐ Delete TOLE Change Addition NAMI. STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP HIII Delete □ Change ☐ Addition STREET ADDRESS STRIET ADDRESS CITY-ST-7IP CITY-ST-7IP JOH Dolete □ Change Addition STREET ADDRESS STREET ADDRESS CHY-S1-ZIP CITY-ST-7IP THE Defete Change | Addition NAME STRIET ADDRESS STREET ADDRESS CITY ST- ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.