

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 09, 2002 8:00 am
Secretary of State

04-07-2002 90062 020 ***150.00

DOCUMENT # 826100

1. Entity Name
SCHAEFER INDUSTRIES, INC.

Principal Place of Business

**3390 SW 13 AVE.
FT. LAUDERDALE FL 33315**

Mailing Address

**3390 SW 13 AVE.
FT. LAUDERDALE FL 33315**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **52-0619492**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**LAVENDER, JOEL R.
507 SE 11TH COURT
FORT LAUDERDALE FL 33316-1145**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MASOTTI, KATHLEEN
3390 SW 13TH AVE
FT LAUDERDALE FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
PEREZ, JORGE SR
6003 C NW 31ST AVE
FT LAUDERDALE FL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

See Attached
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

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Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-0619492

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**LAVENDER, JOEL R.
507 SE 11TH COURT
FORT LAUDERDALE FL 33316-1145**

7. Name and Address of New Registered Agent

Name **RICHARD G. COKER, ESQ.**

Street Address (P.O. Box Number is Not Acceptable)

644 SE 5 AVENUE

City

FT LAUDERDALE

FL

Zip Code

33301

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.

SIGNATURE

RGS / S /

Signature, typed or printed name of registered agent and dated application

(NOTE: Registered Agent signature required when reappointing)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
First Election Contribution ☐

**\$5.00 May be
Added to Fees.**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **MASOTTI, KATHLEEN**
STREET ADDRESS **3390 SW 13TH AVE**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE **STD** ☐ Delete
NAME **PEREZ, JORGE SR**
STREET ADDRESS **6003 C NW 31ST AVE**
CITY - ST - ZIP **FT LAUDERDALE FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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CITY - ST - ZIP

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SIGNATURE:

Kathleen Masotti Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN MASOTTI

3-22-02

Date

954-522-5423

Signature Phone #

Attachment
38233
~~#826100~~

Schaefer Industries, Inc.

(954) 522-5423
FAX (954) 463-2412
3390 S.W. 13th AVENUE, FORT LAUDERDALE, FL 33315-2897

July 2, 2002

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sirs:

We received the enclosed 2002 Uniform Business Report to be filed by September 13, 2002. Please note, we filed this report in March, 2002 (see attached copy of report as well as a copy of the front and back of the cancelled check).

We hope this clears up any problems with regards to the above, and should you have questions, please do not hesitate to contact us.

Sincerely,

SCHAEFER INDUSTRIES, INC.



Kathleen Masotti
President

Enclosures

Attachment 38233/# 826100

SCHAEFER INDUSTRIES
3390 S.W. 13TH AVENUE
FORT LAUDERDALE, FLORIDA 33315

SUNTRUST BANK SOUTH FLORIDA N.A.
Las Olas Office Br. 417
501 E. Las Olas Boulevard
Ft. Lauderdale, FL 33301

63-607
670

022675

CHECK NO. 22675

620781

3/27/02
DATE

**150.00
AMOUNT

One Hundred Fifty And 00/100 Dollars***

PAY TO THE ORDER OF
Department of State
~~Personal Property Division~~
~~301 West Preston Street~~
~~Baltimore, MD 21201-2395~~

Kathleen Martin

⑈022675⑈ ⑆067006076⑆0417006220108⑈

⑈0000015000⑈

Security Feature
Microprint Line
Security Thread
Re-ink of document
• Small type in line appears as dotted
line when photocopy is made
• Security of document is enhanced by
the use of these features

SUNTRUST ORL 04222002

1868-002

INCL

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PROCESSED 04/19/02

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BANK OF AMERICA, NA JAX
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DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT.# 1009068796

APR 04 2002