2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 23, 2008 8:00 am Secretary of State **DOCUMENT # 826100** 1. Entity Name 04-23-2008 90038 028 ***150.00 SCHAEFER INDUSTRIES, INC. Principal Place of Business Mailing Address 3390 SW 13 AVE. FT. LAUDERDALE FL 33315 3390 SW 13 AVE FT. LAUDERDALE FL 33315 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number Applied For City & State City & State 52-0619492 Not Applicable Zιρ 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 COKER, RICHARD G JR ESQ Street Address (P.O. Box Number is Not Acceptable) 1404 S ANDREWS AVE FORT LAUDERDALE FL 33316 City 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 preced hanks of regulered agent and tale Tamplicasio. (NOTE: Registered Agent apportunit required when reinvious g) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD ☐ Derete TITLE Change Addition MASOTTI, KATHLEEN NAME STREET ADDRESS 3390 SW 13TH AVE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP VPD TITLE STD Datete Change TITLE Addition PEREZ, JORGE SR NAME HAME 36325W PORPOISE CIRCLÉ STREET ADDRESS 6003 C NW 31ST AVE STREET ADDRESS STUART, FL 34997 011Y-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP TITLS De ete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAM: NAME STREET ADDRESS STREET ADDRESS CHY-ST-2IP CHY-S1-702 ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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