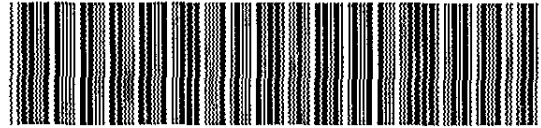


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TAMPA, FLORIDA



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(Requestor's Name)

(Address)

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(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W03-31304
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Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

FILED

03 DEC 11 4:10:17

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

October 27, 2003

JANE E. SCHILTZ
736 FEDERAL STREET
DAVENPORT, IA 52803

SUBJECT: SCHILTZ PROPERTIES, INC.
Ref. Number: W03000031304

We have received your document for SCHILTZ PROPERTIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt

Document Specialist

Letter Number: 903A00058431

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TALLAHASSEE, FLORIDA

Joe R. Lane (1858-1931)
 Charles M. Waterman (1847-1924)
 William C. Davidson*
 C. Dana Waterman III
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 Judith L. Hermann*
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 Christopher J. Curran*

LANE & WATERMAN

220 North Main Street, Suite 600
 Davenport, Iowa 52801-1987
 Telephone (563) 324-3246
 Fax (563) 324-1616

Writer's Direct Dial: (563) 333-6632
 E-Mail Address: jpaul@l-wlaw.com

November 10, 2003

Joseph C. Judge*
 Jason J. O'Rourke*
 Troy D. Venner*
 Courtney M. Kay-Decker*
 Troy A. Howell*
 Diane M. Reinsch*
 Catherine E. E. Hult*
 Nathan Clark*
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 Brian M. Kuethe*
 Stacey L. Hawke
 Wendy S. Meyer

Of Counsel
 Donald H. Sitz
 Robert A. Van Vooren*
 Thomas N. Kamp

*Also Admitted in Illinois

224 18th Street, Suite 500
 Rock Island, Illinois 61201-8739
 Telephone (309) 786-1600
 Fax (309) 786-1794

Florida Department of State
 Division of Corporations
 P.O. Box 6327
 Tallahassee, FL 32314

Re: Schiltz Properties, Inc.
 Ref. Number: W03000031304

Gentlemen/Ladies:

Our office represents Schiltz Properties, Inc., an Iowa corporation, which has been assessed a civil penalty in the amount of \$2,000, for transacting business as a foreign corporation without authority during years 2001 and 2002. Enclosed is a copy of a letter from your Department, dated October 27, 2003, referencing the assessment. We are requesting full or partial waiver of the penalty portion of the assessment.

This matter was discovered in the context of the estate administration of William J. Schiltz, who died on June 14, 2001. Mr. Schiltz and his wife were the sole shareholders of Schiltz Properties, Inc. As we were nearing completion of the administration of Mr. Schiltz' estate, it was discovered that title to a Florida property that had believed to have been in Schiltz Properties, Inc., was, in fact, still in Mr. and Mrs. Schiltz' names, and had never been transferred. Schiltz Properties, Inc. had been recognizing the rental income from the property since 2001. Upon that discovery, we immediately took the following action:

- Engaged Florida counsel to assist in the transfer of title to the property.
- Paid accrued local and state tourist taxes, of which the corporation had been unaware.
- Filed the Application for Authority To Do Business in Florida, which was delivered to your office.

LANE & WATERMAN

Florida Department of State
November 10, 2003
Page 2

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DEPT. OF STA
TALLAHASSEE, FLOR

Prior to the administration of Mr. Schiltz' estate, we were unaware of the Florida registration and taxation requirements. Upon discovery of those requirements, we have, in good faith, and as expeditiously as possible, complied with the statutory requirements. Therefore, we are asking that your department consider a waiver or adjustment of the \$2,000 civil penalty that has been imposed.

As requested in the enclosed letter from your Department, we have enclosed herewith a Certificate of Existence for Schiltz Properties, Inc., issued by the Iowa Secretary of State. (The Iowa Secretary of State does not issue Certificates of Good Standing.)

Thank you for your consideration of this matter. If we can provide any further information that would be helpful, please advise, and we will be happy to do so. We look forward to hearing from you.

Very truly yours,

LANE & WATERMAN

By 

Jeffrey W. Paul

JWP:ccs
Enclosure
#11188-1
cc: Jane Schiltz
Schiltz Properties, Inc.

TRANSMITTAL LETTER

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03 DEC 11 AM 10:17

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: Schiltz Properties, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jane E. Schiltz

(Name of Person)

Schiltz Properties, Inc.

(Firm/Company)

736 Federal Street

(Address)

Davenport, IA 52803

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey W. Paul

(Name of Person)

at (563) 324-3246

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILED

03 DEC 11 AM 10:11

DEPT. OF STATE
TALLAHASSEE, FLORIDA

1. Schiltz Properties, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Iowa

(State or country under the law of which it is incorporated)

3. 42-1348727

(FEI number, if applicable)

4. 2/12/1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 736 Federal Street, Davenport, IA 52803

(Principal office address)

736 Federal Street, Davenport, IA 52803

(Current mailing address)

8. Residential Condominium Unit

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Jane E. Schiltz

Office Address: 521 Mangrove Court

Marco Island

(City)

, Florida 34145

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane E. Schiltz
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jane E. Schiltz

Address: 521 Mangrove Court, Marco, Island, FL 34145

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Ronald W. Schiltz

Address: 22810 Great River Road
LeClaire, IA 52753

Vice President:

Address:

Secretary: Mark L. Schiltz

Address: 4207 Winding Hill Rd. Davenport, IA 52807

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jane E. Schiltz
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jane E. Schiltz, chairman
(Typed or printed name and capacity of person signing application)

FILED

03 DEC 11 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA

Date: 11/06/2003

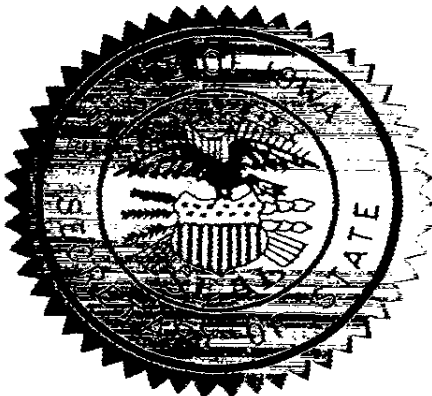
SECRETARY OF STATE

490 DP-000140942
SCHILTZ PROPERTIES, INC.
LANE & WATERMAN
ATTN: CHRISTIE K FIER
220 NORTH MAIN STE 600
DAVENPORT, IA 52801

CERTIFICATE OF EXISTENCE

Name: SCHILTZ PROPERTIES, INC.
Begin date: 02/12/1990
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



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