__2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered,

DOCUMENT # F13837 Feb 26, 2004 08:00 AM Secretary of State 1. Entity Name J. SCHOENHERR CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 873 SUGAR GROVE COURT PORT ORANGE FL 32119-3777 873 SUGAR GROVE COURT PORT ORANGE FL 32119-3777 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FÉI Number Applied For 59-2061360 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOSTER, WALTER E. I Street Address (P.O. Box Number is Not Acceptable) 315 S. PALMETTO AVE. DAYTONA BCH. FL 32114 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 pimted name of registered agent and title if 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD YM F ☐ Change Addition ☐ Delete TITLE NAME SCHOENHERR, J NAME U00000006836 02/26/04-80027-023 150.00 873 SUGAR GROVE COURT STREET ADDRESS STREET ADDRESS PORT ORANGE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARSH-SCHOENHERR, JOYCE M NAME NAME 873 SUGAR GROVE CT STREET ADDRESS STREET ADDRESS CITY - ST- ZIP PORT ORANGE FL CITY-ST-ZIP Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITLE ☐ Addition MAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME 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 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 10 or Block 11 if

oeshew Julius Schoenherr 2/23/04 386-295-0134
TED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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FILED