PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DINISION OF CORPORATIONS

## DOCUMENT # F9800001335

## FILED Apr 08, 1999 8:00 am Secretary of State

04-08-1999 90037 045 \*\*\*150.00

THE SCHAFFER COMPANIES OF NORTHERN FLORIDA, INC. Mailing Address Principal Place of Business 303 INTERNATIONAL CIRCLE #110 303 INTERNATIONAL CIRCLE #110 HUNT VALLEY MD 21030 HUNT VALLEY MD 21030 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/09/1998 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 52-0912727 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Ant. #, etc. 5. Certifcate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Country Zip Zip ÆNo. ☐ Yes Personal Property Tax. 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name JONES, WESTLEY Street Address (P.O. Box Number is Not Acceptable) 82 4460 HODGES BLVD., #521 JACKSONVILLE FL 32224 83 Zip Code 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. PTDC ☐ DELETE 1.1 TITLE TITLE SCHAFFER, DAWN L 1.2 NAME NAME 10 COUNTRY CLUB LANE 1.3 STREET ADDRESS STREET ADDRESS PHOENIX MD 21131 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change □ DELETE 2.1 TITLE TITLE COLWELL, JOHN M 2.2 NAME NAME 10 COUNTRY CLUB LANE 2.3 STREET ADDRESS STREET ADDRESS PHOENIX MD 21131 2.4 CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition □ DELETE 3.1 TITLE TITLE VDC SCHAFFER, CHRISTOPHER E 3.2 NAME BROAD STREET 3.3 STREET ADDRESS 22 BALLYHAUNIS CT. STREET ADDRESS CHARLESTON, S TIMONIUM MD 21093 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 4.1 TITLE TITLE ELGIN, GILBERT H 4. 2 NAME NAME 4107 PINEDALE DR. 4.3 STREET ADDRESS STREET ADDRESS **BALTIMORE MD 21236** 4.4 CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIF 61 TILE ☐ Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if chapted, or on an attachment with an address, with all other like empowered.

SIGNATURE

3/23/99 410-592-3567

CR2E034 (11/98)