

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 15 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G67265

(0)

1. Corporation Name:
ED SCHLITT, INC.

Principal Place of Business

% EDGAR L SCHLITT
321 21ST ST.
VERO BCH FL 32960
US

Mailing Address

% EDGAR L SCHLITT
321 21ST ST.
VERO BCH FL 32960-5493
US3. Date Incorporated or Qualified
11/01/19833a. Date of Last Report
01/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
59-2342367Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

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

22 City & State

27 City & State

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

23 Zip Country

28 Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHLITT, EDGAR L
321 21 ST., SUITE 2D
VERO BCH FL 32960

81 Name

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

83

84 City

FL

85 Zip Code

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

(Signature of Registered Agent or Secretary of State, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETENAME SCHLITT, EDGAR L.
STREET ADDRESS 4745 PEBBLE BAY CIR.
CITY-ST-ZIP VERO BEACH FL1.1 TITLE ☐ Change ☐ AdditionTITLE VSD ☐ DELETENAME SCHLITT, MARGUERITE M.
STREET ADDRESS 4745 PEBBLE BAY CIR.
CITY-ST-ZIP VERO BEACH FL2.1 TITLE ☐ Change ☐ AdditionTITLE VTS ☐ DELETENAME LINDSEY, LINDA S. (ASST)
STREET ADDRESS 2195 47TH TERRACE
CITY-ST-ZIP VERO BEACH FL3.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP4.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP5.1 TITLE ☐ Change ☐ AdditionTITLE ☐ DELETENAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition

14. I do 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 changed, or on an attachment with an address change.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone:

CR2E034 (9/96)

1/6/97 561 567 1181