

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4: 12

DOCUMENT # J69363

(6)

1. Corporation Name

WERNER E. SCHAD CORPORATION

Principal Place of Business

1 FLORIDA PARK DR., STE 211
PALM COAST FL 32137-3801

Mailing Address

1 FLORIDA PARK DR., STE 211
PALM COAST FL 32137-3801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1987

3a. Date of Last Report

03/31/1994

4. FEI Number

59-2877319

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. The corporation has liability for intangible tax under S. 199 (32),
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHIUMENTO, MICHAEL D.
4 OLD KINGS RD., N., STE. B
PALM COAST FL 32137

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 (typed or printed name of registered agent and the agent)

NOTE: Registered Agent Signature Required After Incorporation

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

D
SCHAD, WERNER E.
11 COLE PLACE
PALM COAST FL

1. TITLE

☐ Change ☐ Addition

NAME

2. NAME

STREET ADDRESS

3. STREET ADDRESS

CITY, ST, ZIP

4. CITY, ST, ZIP

TITLE

P
SCHAD, WERNER E.
1 FLORIDA PARK DR #211
PALM COAST FL

5. TITLE

☐ Change ☐ Addition

NAME

6. NAME

STREET ADDRESS

7. STREET ADDRESS

CITY, ST, ZIP

8. CITY, ST, ZIP

TITLE

9. TITLE

☐ Change ☐ Addition

NAME

10. NAME

STREET ADDRESS

11. STREET ADDRESS

CITY, ST, ZIP

12. CITY, ST, ZIP

TITLE

13. TITLE

☐ Change ☐ Addition

NAME

14. NAME

STREET ADDRESS

15. STREET ADDRESS

CITY, ST, ZIP

16. CITY, ST, ZIP

TITLE

17. TITLE

☐ Change ☐ Addition

NAME

18. NAME

STREET ADDRESS

19. STREET ADDRESS

CITY, ST, ZIP

20. CITY, ST, ZIP

TITLE

21. TITLE

☐ Change ☐ Addition

NAME

22. NAME

STREET ADDRESS

23. STREET ADDRESS

CITY, ST, ZIP

24. CITY, ST, ZIP

TITLE

25. TITLE

☐ Change ☐ Addition

NAME

26. NAME

STREET ADDRESS

27. STREET ADDRESS

CITY, ST, ZIP

28. CITY, ST, ZIP

TITLE

29. TITLE

☐ Change ☐ Addition

NAME

30. NAME

STREET ADDRESS

31. STREET ADDRESS

CITY, ST, ZIP

32. CITY, ST, ZIP

TITLE

33. TITLE

☐ Change ☐ Addition

NAME

34. NAME

STREET ADDRESS

35. STREET ADDRESS

CITY, ST, ZIP

36. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPE ON PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

WERNER E. SCHAD, PRESIDENT

5/10/95

Date (Month/Day/Year)