FILE NOW: FILING FEE AFTER MAY 1 IS \$550:00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997
DOCUMENT #

A.E.SCHMITT CONSTRUCTION COMPAN

Principal Place of Business

Mailing Address

FILED									
May 20 1997 8:00am									
Secretary of State									

2. Manufactor 2. Manuf		BOX 2318 DISLAND, FL 341	P.O. BOX 146 MARCO ISL FLORIDA 34	AND		3. Date Incorporated or Qualified 07/17/90	3a. Date of			7
Suite Apt #, etc. Suite Apt #, etc. Suite Apt #, etc. Source Apt	⊢	Place of Business	2a. Mailing Address			4. FEI Number 65_0208273	, 0,,			
27	21	u	 		<u></u>	03-0200273				1
City State Country 28 Country 29 Coun	Suite, Apt. #, etc.		 	<u></u>		5. Certificate of Status Desired				
25	City & Stat	te	 			5 5 5 may 50				
ALBERT E. SCHMITT 1000 S. COLLIER BLVD. #603 MARCO ISLAND, FL 34145 11. Pyragam to the provision of Section 807 0002 and 607 1008, Florida Statutos, the above-named corporation submits the statement for the provision submits whe statement for the provision of Section 807 0002 and 607 1008, Florida Statutos, the above-named corporation submits the statement for the propose of changing its registered agreet 1 am familiar with, and accept the obbigations of Societin 603 of So	Zip	— ·	<u>├</u> ──┐ '	 	intry	8. This corporation has liability for intangible tax under s. 199 032,				
ALBERT E. SCHMITT 1000 S. COLLIER BLVD. #603 MARCO ISLAND, FL 34145 64 Cry FL 85 Zr Code 11. Pursuant to the provisions of Socions 607,0502 and 607,1508. Florida Statutes, the above-named corporation submits thus statument for the pursues of changing its registered agent, an inchester of florida Such change was authorized by the corporation's board of directors. I hereby accord the appointment as registered agent, an inchester of Scool, End of Statutes. SIGNATURE SIGNATURE PRESIDENT DELETE 117-BIL PRESIDENT DELETE 117-BIL 12-AMM ALBERT E. SCHMITT 1000 S. COLLIER BLVD. #603 MARCO - ISLAND, FL 34145 REGISTADORES CITY-ST-2P 1000 S. COLLIER BLVD. #603 35 SIRETADORES 1000 S. COLLIER BLVD. #603 35 SIRETADORES CITY-ST-2P 1000 S. COLLIER BLVD. #603 35 SIRETADORES 1000 S. COL										
1000 S. COLLIER BLVD. #603 MARCO ISLAND, FL 34145 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 agent, or both in the State of Florida. Statutes agent, and membrary and accept the objection 607 0505. Florida Statutes SIGNATURE Signature ryand of protect description of special and service of state of Statutes 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS IN 12 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. CITY ST. 2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. CITY ST. 2P 17. THE BOUNDARY TO OFFICERS AND DIRECTORS IN 12 18. ADDITION	<u> </u>				81 Name					1
MARCO ISLAND, FL 34145					82 Street Add	dress (P.O. Box Number is Not Acceptabl	e)			1
11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Fiorida Statutes, the above-harned corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Lindia Such change was authorized by the corporation's board of directors. I hereby accept the appending agent, and accept the objectives of social 607.0505. For das Statutes Signature Section Secti					83					1
11. Presuant to the provisions of Socions 607.0502 and 607 1508, Florida Statutos, this above-named corporation's submits this statement for the purpose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Socion 607 0505, Flor da Statutos SIGNATURE					84 City		Fi 85	Zip	Code	
12.	office or r	regi ster ed agent, or both, in the Sta	ile of Florida. Such change was	: authorized	d by the corpora	rporation submits this statement for the pu ation's board of directors. I hereby accep	rease of chan	ging it ent as	ts registered registered	
12. OFFICERS AND DIRECTORS TILLE PRESIDENT ALBERT E. SCHMITT 1000 S. COLLIER BLVD. #603 CITY-ST-2P MARCO ISLAND, FL 34145 DELETE TILLE NAME STREET ADDRESS CITY-ST-2P TILLE VICE-PRESIDENT OLLIER BLVD. #603 27 NAME PHYLIS A. SCHMITT STREET ADDRESS CITY-ST-2P TILLE OLLIER BLVD. #603 33 SIRRET ADDRESS CITY-ST-2P TILLE OLLIER BLVD. #603 34 CITY-ST-2P TILLE OLLIER BLVD. #603 34 CITY-ST-2P TILLE OLLIER BLVD. #603 35 SIRRET ADDRESS CITY-ST-2P TILLE OLLIER BLVD. #603 36 CITY-ST-2P TILLE OLLIER BLVD. #603 46 CITY-ST-2P TILLE OLLIER BLVD. #603 Addition ASSERTED ADDRESS CITY-ST-2P TILLE OLLIER OLLIER BLVD. #603 Addition ASSERTED ADDRESS CITY-ST-2P TILLE OLLIER BLVD. #603 Addition ADDRESS CITY-ST-2P TILLE OLLIER BLVD. #	SIGNATURE	Stonature typed or ported name of troustreed	ages are title if anomorbile (INC	M. Everstoree	f Ament signature aver	and when minetaling)	FIA?4			
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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						***165.00				

• To hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Fiorida Statutes. 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 offect 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D RECTOR

5-16-97

642-4393 Daytime Phone #