

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 16, 2001 8:00 am
Secretary of State

0125757 AT

08-16-2001 90005 013 ***550.00

DOCUMENT # L87893

1. Entity Name
A.E. SCHMITT CONSTRUCTION COMPANY



Principal Place of Business
P O BOX 2318
MARCO ISLAND FL 34146

Mailing Address
P O BOX 2318
MARCO ISLAND FL 34146



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0208273**

Applied For
 Not Applicable

Zip
34146

Country
US

Zip
34146

Country
US

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHMITT, ALBERT E
1000 S COLLIER BLVD #603
MARCO ISLAND FL 34145

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PT
 NAME
SCHMITT, ALBERT E.
 STREET ADDRESS
210 WATERWAY CT BLDG 110
 CITY-ST-ZIP
MARCO ISLAND FL 34145

☐ Delete

TITLE
PT
 NAME
SCHMITT, ALBERT E
 STREET ADDRESS
179 BERMUDA RD
 CITY-ST-ZIP
MARCO Island, FL 34145

☒ Change ☐ Addition
New Address

TITLE
VS
 NAME
SCHMITT, PHYLLIS A.
 STREET ADDRESS
210 WATERWAY CT BLDG 110
 CITY-ST-ZIP
MARCO ISLAND FL 34145

☐ Delete

TITLE
VS
 NAME
SCHMITT, PHYLLIS A.
 STREET ADDRESS
179 BERMUDA RD
 CITY-ST-ZIP
MARCO ISLAND, FL 34145

☒ Change ☐ Addition
New Address

TITLE
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 CITY-ST-ZIP

☐ Delete

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☐ Change ☐ Addition

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☐ Delete

TITLE
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 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Phyllis A. Schmitt*

8/13/01

941-642-4393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0125757 (F/M)

A.E. SCHMITT CONSTRUCTION CO.

ATTACHMENT
A0081589

P.O. BOX 2318
MARCO ISLAND, FL 34146

Phone 941-642-4393
Fax 941-642-5818

L87893

August 13, 2001

Division Of Corporations
Uniform Business report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dept Of State:

Please be sure that all UBR forms are mailed to P.O. Box 2318, Marco Island, Florida 34146, address. I never received for some reason the 2001 UBR original form and because of that reason I have to pay the exorbitant fee. Thank You.

A.E. Schmitt Construction Co.



Phylis Schmitt, Vice-President

PAS
enclosures