


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000462 Schaeffer Design House Limited Company c/o Ad Miller Real Estate 305 Fifth Avenue South Naples, FL 34103		1a. Principal Place of Business Address FILED 98 MAY 13 PM 2:45 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2. Principal Place of Business c/o Euro-American Financial Suite, Apt. #, etc. 5117 Castello Dr, Ste 1 City & State Naples, FL Zip 34103		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 04-22-1996		3a. State of Formation FL	
4. FEI Number 65-0764992		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/28/97		6. Certificate of Status Desired \$0.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent Spring, Larry 305 Fifth Avenue South Naples, FL 34103		8. Name and Address of New Registered Agent/Office Name Amburn, James W. Street Address (P.O. Box Number is Not Acceptable) 5117 Castello Dr, Ste 1 Suite, Apt. #, etc. City Naples Zip Code FL 34103	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE <u>James W. Amburn</u> DATE <u>5/6/98</u> (Registered Agent Accepting Appointment) (Not Registered Agent Signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	Schaeffer, Matthias	Buchenstrasse 18	74613 Oehringen, Germany
MEM	Schaeffer, Hadrian	Buchenstrasse 18	74613 Oehringen, Germany
MEM	Schaeffer, Cecil	Buchenstrasse 18	74613 Oehringen, Germany
MEM	Schaeffer, Alexandra	Buchenstrasse 18	74613 Oehringen, Germany
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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: <u>Matthias Schaeffer</u> Date <u>5.7.98</u> SIGNATURE AND TYPE (PRINTED NAME) OF SERVING MANAGING MEMBER OR MANAGER Date Daytime Phone # <u>609-1152</u>			