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Feb 22, 1999 8:00 am  
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02-22-1999 90079 011 \*\*\*\*61.25

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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N37152

1. Corporation Name

ERNEST M. SCHULTZ, III, POST NO. 351 OF THE AMER ICAN LEGION, DEPARTMENT OF FLORIDA, INC.

Principal Place of Business

C/O RICHARD D CAMPBELL 4800 PALM BEACH BLVD FT MYERS FL 33905 US

Mailing Address

C/O RICHARD D CAMPBELL 4800 PALM BEACH BLVD FT MYERS FL 33905 US



2. Principal Place of Business 2a. Mailing Address 3. Date Incorporated or Qualified 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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. SIGNATURE: [Signature] DATE: 1/15/99

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] Date: 1/12/99 Daytime Phone #: 941-693-0351

CR2E037 (11/98)