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1995

DOCUMENT # P93000050143 (5)

1. SCHMIDT BED & BREAKFAST, INC.

1390 E LAKEVIEW DR
EUSTIS FL 32726

1390 E LAKEVIEW DR
EUSTIS FL 32726

3. Date Incorporated: 07/01/1993
3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3189600
Applied For / Not Applicable

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. Florida Statutes: Yes / No

9. Name and Address of Current Registered Agent

SCHMIDT, JESSE W
1390 E LAKEVIEW DR
EUSTIS FL 32726

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

11. [illegible] Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office [illegible] in the State of Florida. Such change was authorized by the corporation's board of directors. Further, it is hereby acknowledged that the appointment as registered agent [illegible]

SIGNATURE: Jesse W Schmidt 5/1/95

12. OFFICERS AND DIRECTORS

P
SCHMIDT, JESSE W
1390 E LAKEVIEW AVENUE
EUSTIS FL

V
SCHMIDT, JUNE C
1390 E LAKEVIEW AVENUE
EUSTIS FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

14. [illegible]

SIGNATURE: Jesse W Schmidt 5/1/95 904 587 6872
SIGNATURE AND TYPED OR PRINTED NAME OF AUTHORIZED OFFICER OR DIRECTOR

0049702 CP