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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000050143 (5)

SCHMIDT BED & BREAKFAST, INC. Principal Place of Business Mailing Address 1390 E LAKEVIEW DR 1390 E LAKEVIEW DR EUSTIS FL 32726-5043 EUSTIS FL 32726 3. Date Incorporated or Qualified 3a. Date of Last Report 07/01/1993 04/12/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 Not Applicable 21 59-3189600 Suito, Apt. #, etc. Suite, Ant. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Z_{1D} Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 SCHMIDT, JESSE W 1390 E LAKEVIEW DR **B2** Street Address (P.O. Box Number is Not Acceptable) **EUSTIS FL 32726** 83 64 City Zip Code 85 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 96/6) 13. 12 DELETE Change Addition 1.1 TITLE THILE 1.2 NAME SCHMIDT, JESSE W **2E034** NAME 1390 E LAKEVIEW AVENUE 1.3 STREET ADDRESS STREET ADDRESS EUSTIS FL 3272 (CITY-SI-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition Trille 21 TITLE NAME SCHMIDT, JUNE C 2.2 NAME 1390 E LAKEVIEW AVENUE 2.3 STREET ADDRESS STREET ADDRESS EUSTIS FL 32726 City-St-7@ 2. 4 City-St-ZiP DELETE 3.1 TALE Change Addition TITLE 3.2 NAME NAM: 3.3 STREET ADDRESS STREET ADDRESS 34. CITY-ST-ZIP CITY-ST-7H DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIP 4.4 City-St-Zip DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CHY-SI-74 5.4 C/TY - ST - Z/P THILE ☐ DELETE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CiTY-ST-ZIP 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 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 607, Florida Statutes; and that my name

FILED

Apr 23 1997 8:00am

Secretary of State