

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Monahan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000032731 (9)

1. Corporation Name

THE SCHAMAY GROUP, INC.



Principal Place of Business

Mailing Address

3280 SOUTH ATLANTIC
SUITE C
DAYTONA BEACH FL 32118

3280 SOUTH ATLANTIC
SUITE C
DAYTONA BEACH FL 32118

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

04/29/1994

3a. Date of Last Report

05/31/1995

4. FEI Number

59-3239460

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES INC
1201 HAYS ST.
TALLAHASSEE FL 32301

NEVER WAS AGENT

81 Name DIANE SCHAMAY
82 Street Address (P.O. Box Number is Not Acceptable)
4016 S. PENINSULA DR.

83

84 City WILBUR BY THE SEA FL 85 Zip Code 32127

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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

Diane J. Schamay

(NOTE: Registered Agent signature required when not dated)

8-6-96

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	SCHAMAY, ROBERT	4016 S. PENINSULA DR.	WILBUR BY THE SEA FL 32127	☐
V	SCHAMAY, SCOTT	1030 CHARLES ST.	PORT ORANGE FL 32119	☐
SI	SCHAMAY, DIANE	4016 S. PENINSULA DR.	WILBUR BY THE SEA FL 32127	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	☒ Change ☐ Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	☐ Change ☐ Addition

4238. CARDINAL BLVD
WILBUR BY THE SEA FL. 32127

600001920226
-08/13/96--01027--034
***225.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 appears in Block 12 or Block 13 (if changed), or on an attachment with an address.

SIGNATURE:

Diane J. Schamay
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

63096

767.0042

06 8/12/96

CR2E034 (12/95)