

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 27 1997 8:00am
Secretary of State

DOCUMENT # P94000032731 (9)

1. Corporation Name
THE SCHAMAY GROUP, INC.



Principal Place of Business

3280 SOUTH ATLANTIC
SUITE C
DAYTONA BEACH FL 32118

Mailing Address

3280 SOUTH ATLANTIC
SUITE C
DAYTONA BEACH FL 32118-6261

2. Principal Place of Business

21 Subc. Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Subc. Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/29/1994

3a. Date of Last Report

08/12/1996

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

9. Name and Address of Current Registered Agent

SCHAMAY, DIANE
4016 S. PENINSULA DR
WILBUR BY THE SEA FL 32127

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. 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

(Signature required when changing registered office and title; applicable)

(Not required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
1.5 TITLE
1.6 NAME
1.7 STREET ADDRESS
1.8 CITY - ST - ZIP
1.9 TITLE
1.10 NAME
1.11 STREET ADDRESS
1.12 CITY - ST - ZIP
1.13 TITLE
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1.97 TITLE
1.98 NAME
1.99 STREET ADDRESS
2.00 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

2.1 TITLE
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2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
2.5 TITLE
2.6 NAME
2.7 STREET ADDRESS
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2.96 CITY - ST - ZIP
2.97 TITLE
2.98 NAME
2.99 STREET ADDRESS
3.00 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 appears in Block 12 or Block 13 if changed, or on an attachment, with an address.

SIGNATURE:

Scott M. Schamay 2-97 904-767-0042

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Original Phone #

CR2E034 (9/96)