

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90011 008 ***150.00

DOCUMENT # P94000040431(6) ✓

Corporation Name

Alexander Schwarz, Inc

Principal Place of Business

1654 San Simeon Cir
Boca Raton, FL 33433

Mailing Address

43976 Bonlee SQ
Ashburn, VA 20147

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1994

4. FEI Number

65-0494108

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

27

City & State

City & State

28

Zip

Country

25

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Schwarz, Alexander A.
21654 San Simeon Cir
Boca Raton, FL 33433

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

1. 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME Schwarz, Alexander A.
STREET ADDRESS 21654 San Simeon Cir
CITY-STATE-ZIP Boca Raton, FL 33433

TITLE T.S.
NAME Schwarz, Helga
STREET ADDRESS 21654 San Simeon Cir
CITY-STATE-ZIP Boca Raton, FL 33433

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Helga Schwarz 6/28/99

(703) 858-3904

CR2E034 (11/98)

P94000040431
587230-90011-8

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sunday, June 27, 1999

Gentlemen,

In reviewing our records we noticed that we have not received the form (Document # P94000040431 (6)), for the Profit Corporation Annual Report. In November of 98, we had requested all reports be sent to our Virginia Office at 43975 Bonlee Sq, Suite 1, Ashburn, VA 20147.

On Saturday, June 26, 99 we belatedly received the report form that we once again had requested by telephone (request taken by Y. Fisher), and we are now submitting the completed form with payment.

Please find enclosed the completed form and a check in the amount of \$150.00 to cover the required fees.

Sincerely



Alexander Schwarz
President
Alexander Schwarz, INC
21654 San Simeon Circle
Boca Raton, FL 33433