

COND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Sep 09, 1999 8:00 am
Secretary of State

09-09-1999 90003 021 ***150.00

DOCUMENT # **P94000093791**

Corporation Name

SCHMITZ CORPORATION



Principal Place of Business

03 SW 24TH PL
CAPE CORAL FL 33914

Mailing Address

5605 SW 14TH AVE
CAPE CORAL FL 33914
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/29/1994

4. FEI Number

65-0552092

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

Principal Place of Business

Little Oak Restaurant

2a. Mailing Address

1708 Cape Coral Pkwy

Suite, Apt. #, etc.

City & State

Cape Coral, FL

Zip *33914*

Country

Lee

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

SCHMITZ, WERNER
4703 S.W 24TH PLACE
CAPE CORAL FL 33914

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

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

OFFICERS AND DIRECTORS

PT	<input type="checkbox"/> DELETE
HELLER, VIJE	
5605 SW 14TH AVE	
CAPE CORAL FL 33914	
VPS	<input type="checkbox"/> DELETE
HELLER, INGRID	
5605 SW 14TH AVE	
CAPE CORAL FL 33914	
	<input type="checkbox"/> DELETE
	<input type="checkbox"/> DELETE
	<input type="checkbox"/> DELETE
	<input type="checkbox"/> DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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.

SIGNATURE:

SIGNATURE REQUIRED

08-17-99 941-945 4352

CR2E034 (5/99)

0037451

Heller,s Home Service
And
Little Oak German Restaurant

Schmitz Corporation

P94 000093791
613833-90003

August 17, 1999

Florida Department of state

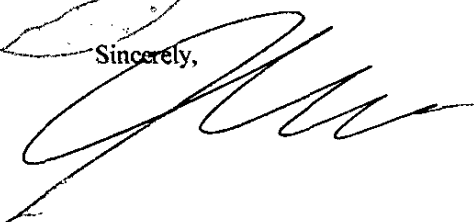
Dear Sir or Madam:

On August 8, 1999 we received two reminder for the annual Report for the Year 1999, on the 2nd Notice is a late charge from US \$ 450.00 for each Company. This upset me a little bit because we send on the February 17, 1999, for both Corporations the annual Reports inclusive two checks for the fees. The good thing is that I made copies of the checks an forms with the check numbers from the month of February. I send You a copy from the old checks and old fillings what I sent you in February, also the 2 nd Notice from both companies and new checks for US \$ 150.00. We pay always our fees on time and we did this year as well. So I cannot accept the late charge.

Thank You

For your understanding

Sincerely,



Michael Heller

President