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Feb 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000009680 (6)

1. Corporation Name
GLORIA JEAN SCHMITTEN, P.A.



Principal Place of Business

5181 W. OAKLAND PARK
0104
FT. LAUDERDALE FL 33323
US

Mailing Address

5181 W. OAKLAND PARK
0104
FORT LAUDERDALE FL 33315-1579
US

2. Principal Place of Business

21 213 MC COT DR
Suite, Apt. #, etc.

22 City & State
LAKE PLACID, FL

23 Zip 33852 Country HIGHLANDS
24 33852 25 HIGHLANDS

2a. Mailing Address

26 213 MC COT DR
Suite, Apt. #, etc.

27 City & State
LAKE PLACID, FL

28 Zip 33852 Country HIGHLANDS
29 33852 30 HIGHLANDS

3. Date Incorporated or Qualified
02/06/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0553071

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

GLORIA J. SCHMITTEN
5181 W. OAKLAND PARK
0104
FT. LAUDERDALE FL 33314

10. Name and Address of New Registered Agent

81 Name GLORIA J. SCHMITTEN
82 Street Address (P.O. Box Number is Not Acceptable)
213 MC COT DRIVE
83
84 City LAKE PLACID FL 85 Zip Code 33852

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

Gloria J. Schmitt

(NOTE: Registered Agent signature required when reinstating)

2/1/97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	SCHMITTEN, GLORIA J	
STREET ADDRESS	1852 NORTHWEST 120 AVENUE	
CITY-ST-ZIP	FORT LAUDERDALE FL 33323	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	SCHMITTEN, GLORIA J	Change	Addition
1.2 NAME			
1.3 STREET ADDRESS	213 MC COT DRIVE		
1.4 CITY-ST-ZIP	LAKE PLACID, FL 33852		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gloria J. Schmitt

2/1/97 (954-742-5773)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)