

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

FILED

Apr 11 1997 8:00am
Secretary of State

• PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000018696 1. Corporation Name Schmidt & Partner USA, Inc.			
Principal Place of Business 3111 University Drive Suite 725-2 Coral Springs, Florida 33065		Mailing Address SAME	
2. Principal Place of Business 21 3011 N.E. 57th Court Suite, Apt. #, etc. 22 City & State 23 Fort Lauderdale, Fl. Zip Country 24 33308 25 USA		2a. Mailing Address 26 3011 N.E. 57th Court Suite, Apt. #, etc. 27 City & State 28 Fort Lauderdale, Fl. Zip Country 29 33308 30 USA	
3. Date Incorporated or Qualified 3/6/95		3a. Date of Last Report 4/8/96	
4. FEI Number 65-0710551		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 Ernest A. Seeman 4729 Del Prado Boulevard Cape Coral, Florida 33904		10. Name and Address of New Registered Agent 81 Name Jeffrey W. Frantz 82 Street Address (P.O. Box Number is Not Acceptable) 11900 Biscayne Boulevard 83 Suite #408 84 City North Miami FL 85 Zip Code 33181	
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: 		Jeffrey W. Frantz 4/1/97	
12. OFFICERS AND DIRECTORS 11 TITLE PSTD 12 NAME Elard Schmidt 13 STREET ADDRESS 3111 University Drive #725-2 14 CITY-ST-ZIP Coral Springs, Fl. 33065 15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP 18 CITY-ST-ZIP 19 CITY-ST-ZIP 20 CITY-ST-ZIP 21 CITY-ST-ZIP 22 CITY-ST-ZIP 23 CITY-ST-ZIP 24 CITY-ST-ZIP 25 CITY-ST-ZIP 26 CITY-ST-ZIP 27 CITY-ST-ZIP 28 CITY-ST-ZIP 29 CITY-ST-ZIP 30 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE PSTD 12 NAME Elard Schmidt 13 STREET ADDRESS 3011 N.E. 57th Court 14 CITY-ST-ZIP Fort Lauderdale, Fl. 33308 15 CITY-ST-ZIP 16 CITY-ST-ZIP 17 CITY-ST-ZIP 18 CITY-ST-ZIP 19 CITY-ST-ZIP 20 CITY-ST-ZIP 21 CITY-ST-ZIP 22 CITY-ST-ZIP 23 CITY-ST-ZIP 24 CITY-ST-ZIP 25 CITY-ST-ZIP 26 CITY-ST-ZIP 27 CITY-ST-ZIP 28 CITY-ST-ZIP 29 CITY-ST-ZIP 30 CITY-ST-ZIP	
14. I do hereby certify that the information provided 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, 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; and that I am 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.		400002141394 -04/14/97--01004--002 ***173.75	
SIGNATURE: 		ELARD SCHMIDT PRESIDENT 4/3/97 X 954-351-9044	

CR2E034 (9/96)