

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000001682 (9)**

1. Corporation Name
SCHLECHT GROUP, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business WILKES SILVERS & GLASSMAN 1140 KANE CONCOURSE, FIFTH FLOOR BAY HARBOR ISLANDS FL 33154	Mailing Address WILKES SILVERS & GLASSMAN 1140 KANE CONCOURSE, FIFTH FLOOR BAY HARBOR ISLANDS FL 33154
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2. Principal Place of Business 21 1140 KANE CONCOURSE Suite, Apt. #, etc. 22 FIFTH FLOOR City & State 23 BAY HARBOR ISLANDS, FL Zip 24 33154	2a. Mailing Address 26 1140 KANE CONCOURSE Suite, Apt. #, etc. 27 FIFTH FLOOR City & State 28 BAY HARBOR ISLANDS, FL Zip 29 33154
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3. Date Incorporated or Qualified 12/26/1995	Applied For <input type="checkbox"/> Not Applicable
4. FEI Number 65-0627593	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent SILVERS, ROBERT H 1140 KANE CONCOURSE FIFTH FLOOR BAY HARBOR ISLANDS FL 33154	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	11 TITLE	12 NAME
<input type="checkbox"/> DELETE	D SCHLECHT, ARTHUR	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	1140 KANE CONCOURSE FIFTH FLOOR		
	BAY HARBOR ISLANDS FL 33154		
<input type="checkbox"/> DELETE		13 STREET ADDRESS	
		14 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		21 TITLE	
		22 NAME	
		23 STREET ADDRESS	
		24 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		31 TITLE	
		32 NAME	
		33 STREET ADDRESS	
		34 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		41 TITLE	
		42 NAME	
		43 STREET ADDRESS	
		44 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		51 TITLE	
		52 NAME	
		53 STREET ADDRESS	
		54 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		61 TITLE	
		62 NAME	
		63 STREET ADDRESS	
		64 CITY - ST - 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.

SIGNATURE:  **ARTHUR SCHLECHT** 4-30-98 305-864-7531

CR2E034 (10/97)