

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 20 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000094405 (2)

1. Corporation Name
SCHRODEL, INC

Principal Place of Business
**1957 NEPTUNE DRIVE
ENGLEWOOD, FL 34223**

Mailing Address
**1957 NEPTUNE DRIVE
ENGLEWOOD, FL 34223**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11-3-1997

4. FEI Number **65-0830433**
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 or has paid the current year intangible Personal Property tax due June 30. Yes No

2. Principal Place of Business
21. **SAME AS ABOVE**

Suite, Apt. #, etc.

22. City & State

23. Zip Country

24. Zip 25. Country

2a. Mailing Address
26. **SAME AS ABOVE**

Suite, Apt. #, etc.

27. City & State

28. Zip Country

29. Zip 30. Country

9. Name and Address of Current Registered Agent

**BENZ, HARALD B.
2620-C MANATEE AVE. W.
BRADENTON, FLORIDA 34205**

10. Name and Address of New Registered Agent

81. Name **SAME NO CHANGE**

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

83.

84. City **FL** 85. Zip Code

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 *Harald B. Benz*
Sign. of the person authorized to make the change

Date Registered Agent's previous Name and Address (if any)

Date

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	SCHRODEL, PETER	
STREET ADDRESS	1957 NEPTUNE DRIVE	
CITY, ST, ZIP	ENGLEWOOD, FL. 34223	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	SCHRODEL, HEIDI	
STREET ADDRESS	1957 NEPTUNE DRIVE	
CITY, ST, ZIP	ENGLEWOOD, FL. 34223	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	200002597242-1
13 STREET ADDRESS	-07/24/98--01007--023
14 CITY, ST, ZIP	****150.00 ****150.00
15 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
16 NAME	
17 STREET ADDRESS	
18 CITY, ST, ZIP	
19 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
20 NAME	
21 STREET ADDRESS	
22 CITY, ST, ZIP	
23 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
24 NAME	
25 STREET ADDRESS	
26 CITY, ST, ZIP	
27 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
28 NAME	
29 STREET ADDRESS	
30 CITY, ST, ZIP	

14. I hereby certify that the information furnished with this report is true and accurate and that I am an officer or director of the corporation. I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I change my name to _____.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.27.98

CR2E034 (10/97)

90AR two pages
7/21 TS

SCHRODEL, INC.
1957 NEPTUNE DRIVE
ENGLEWOOD, FLORIDA 34223

July 16, 1998

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

RE: ANNUAL REPORT FEE

Dear Mr. Tyron Scott:

Pursuant to our conversation on July 15, 1998, our office received the annual report fee for Schrodell, Inc. on April 26, 1998. At this time, our office signed and dated the report to be sent back, avoiding any late fee of \$400.00.

Furthermore, on May 6, 1998, the report was sent back along with the \$150.00 check for the filing fee asking for additional information on the EIN#. This letter allowed us an additional 30 days to enter the EIN# and return to sender. Please be advised the corrections were made on May 7, 1998, and sent to Tallahassee, Florida along with the check in the amount of \$150.00.

Mean while our office received a third letter stating Schrodell, Inc. owed a late fee of \$400.00 which our corporation doesn't feel we are obligated to pay. Our office ask at this time if you could please take in receipt for the Corporation Annual Report filing along with the \$150.00 dollars for our corporation (Schrodell, Inc.). We appreciate your advanced cooperation in this matter, should you have any further questions please feel free to contact our office at (941) 750-8454.

Respectfully,
Mr. Peter Schrodell
President of Schrodell, Inc.