

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                                                                                                                              |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P98000005743</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                                                                                                                                                                                                |  |
| 1. Corporation Name<br><b>SCHMIDT CORPORATION</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              |                                                                                                                                                                                                                                                                                                |  |
| Principal Place of Business<br>3400-S TAMMAM TRAIL SUITE 303<br>SARASOTA FL 34237                                                                                                                                                                                                                                                                                                                                                                                                                                          |                              | Mailing Address<br>3400-S TAMMAM TRAIL SUITE 303<br>SARASOTA FL 34237                                                                                                                                                                                                                          |  |
| 2. Principal Place of Business<br>21. <b>801 W. LEE LAND HTS</b><br>Suite, Apt. #, etc. <b>B</b><br>City & State <b>LEHIGH ACRES FL</b><br>Zip <b>33936</b> Country <b>USA</b>                                                                                                                                                                                                                                                                                                                                             |                              |                                                                                                                                                                                                                                                                                                |  |
| 2a. Mailing Address <b>SAME</b><br>Suite, Apt. #, etc.<br>City & State<br>Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              |                                                                                                                                                                                                                                                                                                |  |
| 3. Date Incorporated or Qualified<br><b>01/20/1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                              |                                                                                                                                                                                                                                                                                                |  |
| 4. FEI Number<br><b>65-0806283</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                              |                                                                                                                                                                                                                                                                                                |  |
| 5. Certificate of Status Desired <input 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 the current year intangible Personal Property Tax. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No                                                                                                                                                                                                                                                                                                                                                                            |                              |                                                                                                                                                                                                                                                                                                |  |
| 9. Name and Address of Current Registered Agent<br><b>JAENSON, P. CHRISTOPHER<br/>3400-S TAMMAM TRAIL SUITE 303<br/>SARASOTA FL 34237</b>                                                                                                                                                                                                                                                                                                                                                                                  |                              | 10. Name and Address of New Registered Agent<br>81. Name <b>KURT D SCHMIDT c/o</b><br>82. Street Address (P.O. Box Number is Not Acceptable)<br><b>A.B. REYNOLDS JR &amp; ASSOC. P.A.</b><br>83. <b>801 W. LEE LAND HTS BLVD.</b><br>84. City <b>LEHIGH ACRES</b> FL 85. Zip Code <b>33936</b> |  |
| 11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.<br>SIGNATURE <b>KURT D SCHMIDT</b> DATE <b>June 15, 1999</b> |                              |                                                                                                                                                                                                                                                                                                |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                              | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                                                                                                                                                                                          |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>D</b>                     | 1.1 TITLE                                                                                                                                                                                                                                                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>SCHMIDT, KURT D</b>       | 1.2 NAME                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>606 RICHMOND AVE. N.</b>  | 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>LEHIGH ACRES FL 33872</b> | 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | 2.1 TITLE                                                                                                                                                                                                                                                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | 2.2 NAME                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | 3.1 TITLE                                                                                                                                                                                                                                                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | 3.2 NAME                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | 4.1 TITLE                                                                                                                                                                                                                                                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | 4.2 NAME                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                              | 5.1 TITLE                                                                                                                                                                                                                                                                                      |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                              | 5.2 NAME                                                                                                                                                                                                                                                                                       |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                              | 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                             |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                              | 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                |  |

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SECRETARY OF STATE  
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

06/15/1999

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