


FILED
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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000010514V

1. Corporation Name
SME Group, Inc.

Principal Place of Business Mailing Address

P.O. Box 5981
 Ocala, FL 34478

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 same		26 P.O. Box 5981		January 30, 1998		59-3497352		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		8. Election Campaign Financing		8.75 Additional Fee Required	
23 City & State		28 Ocala FL		5 <input type="checkbox"/>		8 <input type="checkbox"/>		5.00 May Be Added to Fees	
24 Zip		29 34478		30 USA		8. This corporation owes the current year Intangible Personal Property Tax.		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Susan J. Eschenbach
 2901 SW 41st Street, #3114
 Ocala, FL 34474

81 Name same
 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

Susan J. Eschenbach

(NOTE: Registered Agent signature required when reinstating)

5/10/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Susan J. Eschenbach <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Officer	1.2 NAME	
STREET ADDRESS	2901 SW 41st St., #3114	1.3 STREET ADDRESS	
CITY-ST-ZIP	Ocala, FL 34474	1.4 CITY-ST-ZIP	
TITLE	Gerhard H. Eschenbach <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Officer	2.2 NAME	
STREET ADDRESS	Innere Regensburger #11	2.3 STREET ADDRESS	
CITY-ST-ZIP	84034 Landslut, Germany	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 807, 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:

Susan J. Eschenbach

6/10/99

(352) 854-6522

CR2E034 (11/98)

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July 23, 1999

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

Dear Madam or Sir:

I am writing in response to the enclosed letter I received regarding SME Group, Inc.'s annual report and filing fee. Per our telephone conversation this morning, you asked that I submit to you a written letter advising you what I was told to do when I called to request an Annual Report Form in April, 1999.

In April prior to the deadline for filing the Annual Report, I realized I did not have the appropriate form. I called your office, the Division of Corporations, and spoke to a woman - Ms. Hampton and she advised me she would send to me in the mail the appropriate form. We also discussed the late fee as I was very concerned about that as the deadline was at hand. She specifically told me that I would not have to pay the late fee because I did not have the form. We discussed this issue in great length and she assured me it would not be assessed. She stated she would send the form to me and I should just complete it and return it with the \$150 check, which I did.

When I received the attached letter, I immediately called your office to explain what I had been told and was advised just to send this letter with the above explanation as to what happened.

Thank you for your time and consideration in this matter. If you have any further questions or if you need to talk to me, I can be reached at my home phone (352) 854-6522.

Sincerely,



Susan J. Eschenbach

Encs.