

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 28 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **S44394** (2)
1. Corporation Name
S & H LAND SURVEY CO., INC.

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|---|---|
| Principal Place of Business 13611 MCGREGOR BLVD SUITE 2 FT MYERS FL 33919 | Mailing Address 13611 MCGREGOR BLVD SUITE 2 FT MYERS FL 33919 |
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|--|--|
| 2. Principal Place of Business 21 13591 MCGREGOR BLVD. Suite, Apt. #, etc. 22 SUITE 21 City & State 23 FT MYERS FL Zip 24 33919 Country 25 LVE | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 |
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|---|--|
| 3. Date Incorporated or Qualified 04/10/1991 | 3a. Date of Last Report 05/01/1996 |
| 4. FEI Number 65-0262529 | Applied For <input type="checkbox"/> Not Applicable |
| 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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

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| 9. Name and Address of Current Registered Agent SCHUMANN, RONALD L. 13611 MCGREGOR BLVD. SUITE 2 FT. MYERS FL 33919 | 10. Name and Address of New Registered Agent 81 Name NO CHANGE 82 Street Address (P.O. Box Number is Not Acceptable) 13591 MCGREGOR BLVD 83 SUITE 21 84 City FT MYERS FL 85 Zip Code 33919 |
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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 R. L. Schumann
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

7/21/97
DATE

| | |
|---|---------------------------------|
| 12. OFFICERS AND DIRECTORS | |
| TITLE D | <input type="checkbox"/> DELETE |
| NAME SCHUMANN, RONALD L | |
| STREET ADDRESS 13611 MCGREGOR BLVD #2 | |
| CITY-ST-ZIP FT MYERS FL 33919 | |
| 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 | |
| TITLE | <input type="checkbox"/> DELETE |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

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| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | |
| 3.3 STREET ADDRESS | |
| 3.4 CITY-ST-ZIP | |
| 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | |
| 4.3 STREET ADDRESS | |
| 4.4 CITY-ST-ZIP | |
| 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | |
| 5.3 STREET ADDRESS | |
| 5.4 CITY-ST-ZIP | |
| 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | |
| 6.3 STREET ADDRESS | |
| 6.4 CITY-ST-ZIP | |

14. I do 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:

R. L. Schumann
Signature, typed or printed name of registered agent and title if applicable

7/21/97 941-481-2816

CR2E034 (4/97)

(2)

S & H LAND SURVEY COMPANY

R. L. Schumann, RLS 2239
13611 McGregor Blvd. Suite 2
Ft. Myers, FL 33919

Phone (941) 481-2366 (Fort Myers)
Phone (941) 597-6936 (Naples)

Fax (941) 481-2437

July 21, 1997

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

Re: Corporation Annual Reports for
S & H Land Survey Co., Inc. and
Edcar Homes, Inc.

To Whom it Concerns:

Both of the referenced corporations moved their principal place of business and neither received the first notes for Corporation Annual Reports.

The second notices were received on July 19, 1997 which was a Saturday. Today, Monday July 21, I called the Department of State and explained the above. I was told that the Department should have been notified of the move. I was not aware of this, but believed that change of address notices to the Post Office would sense to have our mail forwarded. In fact the second notices were forwarded but apparantly the first notices were returned to the Department.

I was told that an explanation along with checks in the amount of \$165.00 and notification of change of address would clean up the matter.

Please find enclosed all these items.

Yours very truly,



R. L. Schumann
S & H Land Survey Co.
Edcar Homes, Inc.

Enclosures