

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 *pg. 1 of 2*

97 AUG 14 AM 9:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S53783 (4)**
1. Corporation Name
FRANK SCHEURING PAINTING & DECORATING, INC.



Principal Place of Business 5904 WESTFALL RD LAKE WORTH FL 33463	Mailing Address 5904 WESTFALL RD LAKE WORTH FL 33463
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 FRANK SCHEURING Suite, Apt. #, etc. 22 6232 FLORIDIAN CIRCLE City & State 23 LAKE WORTH FL. Zip 24 33463		2a. Mailing Address 26 FRANK SCHEURING Suite, Apt. #, etc. 27 6232 FLORIDIAN CIRCLE City & State 28 LAKE WORTH FL. Zip 29 33463		3. Date Incorporated or Qualified 05/21/1991		3a. Date of Last Report 04/18/1996	
				4. FEI Number 65-0311873		<input type="checkbox"/> 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			

9. Name and Address of Current Registered Agent SCHEURING, FRANK 5904 WESTFALL RD LAKE WORTH FL 33463				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SCHEURING, FRANK			1.2 NAME	500002271145--6		
STREET ADDRESS	5904 WESTFALL RD			1.3 STREET ADDRESS	-08/19/97--01040--015		
CITY-ST-ZIP	LAKE WORTH FL			1.4 CITY-ST-ZIP	****165.00 ****165.00		
TITLE		<input type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				2.2 NAME			
STREET ADDRESS				2.3 STREET ADDRESS			
CITY-ST-ZIP				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 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, changed, or on an attachment with an address.

Ch. Allen
8/14/97

CR2E034 (4/97)

pg. 2 of 2

8/8/97

Florida Department of State\Division of Corporations
Tallahassee, Fla

To Whom It May Concern:

I spoke to Gina at your office yesterday to explain this problem. This letter is to put in writing my conversation with her. I have always paid my Corporation Fee early every year. New Year's Eve 1996, I sold my house 5904 Westfall Rd. Lake Worth Fla 33463 and moved temporarily to 1394 Sailboat Circle, Wellington, Fla 33414. I contacted the Post Office and filled out the necessary Change of Address Forms. After 3 months at Sailboat Circle, my new house was finished at 6232 Floridian Circle, Lake Worth, Fl. 33463. I also notified the Post Office of the change of new address during these periods of time.

I did not receive all of my mail, the Corporation papers was one of these pieces of mail I never received.

Please adjust my Corporation fee accordingly.

Sincerely,

Frank Scheuring
Frank Scheuring

P.S.: As you can see the mail is still going to Wellington although we have been at the new address for 5 months now. I believe the Corp. papers went to our old address at Westfall Rd., Lake Worth.