

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.)

10/2

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

DOCUMENT # S97331 (0)
1. Corporation Name
SCHERER CONSTRUCTION AND ENGINEERING OF NORTH FLORIDA, INC.

Principal Place of Business 2152 14TH CIRCLE N. ST. PETERSBURG FL 33713	Mailing Address 2152 14TH CIRCLE N. ST. PETERSBURG FL 33713
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FILED
97 AUG 14 AM 9:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 23 City & State 24 Zip Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 11/26/1991	3a. Date of Last Report 04/09/1996
21		26		4. FEI Number 59-3097457	Applied For <input type="checkbox"/> Not Applicable
22		27		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24		29		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

**SCHERER, CLARK H., III
2152 14TH CIRCLE N.
ST. PETERSBURG FL 33713**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILCOX, DOUGLAS	1.2 NAME	
STREET ADDRESS	7050 NW 23RD WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	GAINESVILLE FL	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHERER, CLARK H., III	2.2 NAME	
STREET ADDRESS	2152 14TH CIR. N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETERSBURG FL	2.4 CITY-ST-ZIP	
TITLE		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		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		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		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 if changed or on an attachment with an address.

SIGNATURE:

[Signature]

7.11.97 8133218W1

CR2E034 (4/97)



SCHERER CONSTRUCTION & ENGINEERING, INC.

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August 11, 1997

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

ATTN: Annual Reports Division

Re: Profit Corporation Annual Report for
Scherer Construction & Engineering, Inc.
Scherer Construction & Engineering of Central Florida, Inc.
Scherer Construction & Engineering of North Florida, Inc.
Scherer Construction & Engineering of West Florida, Inc.
Scherer Construction, Inc.
S & R Metal Building Services, Inc.
Morgan & Smythe, Inc.

To Whom It May Concern:

Enclosed please find checks from the referenced companies in the amount of \$165.00 to cover the cost of the Annual Report.

These reports indicated they were the 2nd notice for each company, but as I explained to your customer service representative, we never received the first notice for either company. The representative then informed me to make the checks payable in the amount of \$165.00 each and to attach this letter explaining that we never received the first notices.

Please feel free to contact us if you have any questions.

Sincerely,

Clark H. Scherer
C.E.O./Secretary

CHS:cs *Candy Stone*
ENCLS.

Reply to:

☒ **CORPORATE HEADQUARTERS**
2152 14th Circle North
St. Petersburg, FL 33713
Phone: (813) 321-8111 • (800) 741-3188
FAX: (813) 327-1803
CG C028674

☐ **ORLANDO**
1525 E. Amelia Street
Orlando, FL 32803
Phone: (407) 894-7661
FAX: (407) 894-0107
CG C014319

☐ **GAINESVILLE**
2341 NW 71st Place
Gainesville, FL 32653
Phone: (352) 371-1417
FAX: (352) 338-1018
CG C057622

☐ **ATLANTA**
5115 Old Ellis Pointe
Roswell, GA 30076
Phone: (770) 754-1124
FAX: (770) 754-1125
CG C028674