

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 507813 (4)
 1. Corporation Name
 SCHAAF DEVELOPMENT GROUP, INC.



Principal Place of Business: 725 NORTH A1A SUITE D-101 JUPITER FL 33477 US
 Mailing Address: P.O. BOX 2280 JUPITER FL 33418 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/21/1976

4. FEI Number: 59-1680631 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business (21-24) and Mailing Address (25-29) details.

9. Name and Address of Current Registered Agent: MENOWN, MICHELLE T. 6094 UNGERER ST. PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent (81-85): Name: Michelle T. Menown, Street Address: 257 Cardinal Lane, City: Jupiter, FL, Zip Code: 33458

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: Michelle T. Menown, Michelle T. Menown, Vice Pres of Admin. 9/13/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: SCHAAF, GREGG	1.1 TITLE	Change Addition
STREET ADDRESS: P.O. BOX 2280 N.A	CITY-ST-ZIP: JUPITER FL	1.2 NAME	
TITLE: VSD	NAME: TASSELL, DAVID	1.3 STREET ADDRESS	Change Addition
STREET ADDRESS: P.O. BOX 2280 N/A	CITY-ST-ZIP: JUPITER FL	1.4 CITY-ST-ZIP	
TITLE: AST	NAME: SCHAAF, GREGG	2.1 TITLE	Change Addition
STREET ADDRESS: P.O. BOX 2280 N/A	CITY-ST-ZIP: JUPITER FL	2.2 NAME	
TITLE: V	NAME: MENOWN, MICHELLE T.	2.3 STREET ADDRESS	Change Addition
STREET ADDRESS: P.O. BOX 2280 N/A	CITY-ST-ZIP: JUPITER FL	2.4 CITY-ST-ZIP	
TITLE:	NAME:	3.1 TITLE	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	3.2 NAME	
TITLE:	NAME:	3.3 STREET ADDRESS	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	3.4 CITY-ST-ZIP	
TITLE:	NAME:	4.1 TITLE	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME	
TITLE:	NAME:	4.3 STREET ADDRESS	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	4.4 CITY-ST-ZIP	
TITLE:	NAME:	5.1 TITLE	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME	
TITLE:	NAME:	5.3 STREET ADDRESS	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.4 CITY-ST-ZIP	
TITLE:	NAME:	6.1 TITLE	Change Addition
STREET ADDRESS:	CITY-ST-ZIP:	6.2 NAME	
TITLE:	NAME:	6.3 STREET ADDRESS	Change Addition
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 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] 9/13/98 561747-6992

CR2E034 (5/98)