**FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00**

FILED
Jun 12 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 # M86674 (2)

1. Corporation Name
MYERS INTERNATIONAL MIDWAYS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 7029 NUNDY AVENUE<br>GIBSONTON FL 33534 | ~~7029 NUNDY AVENUE~~<br>~~GIBSONTON FL 33534~~ |

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/20/1988

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26 P.O. Box ~~1115~~ 1929
Suite, Apt. #, etc.
27
City & State
28 Gibsonton, FL 33534
Zip 29 Country 30

4. FEI Number: 59-2911429 ☐ 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

9. Name and Address of Current Registered Agent

JONES, STEPHEN W
% WALKER & ASSOC. CPA, P.A.
211 S. DALE MABRY HIGHWAY
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name
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 _____ DATE
Signature, type or print name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | DT | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | MYERS, GLORIA I | | 1.2 NAME | | |
| STREET ADDRESS | 7029 NUNDY AVENUE | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | GIBSONTON FL 33534 | | 1.4 CITY-ST-ZIP | | |
| TITLE | DP | ☐ DELETE | 2.1 TITLE | | ☒ Change ☐ Addition |
| NAME | MYERS, WILLIAM R | | 2.2 NAME | ~~P.O. Box 1115~~ 7029 Nundy Ave. | |
| STREET ADDRESS | ~~101 OLD PINSON RD.~~ | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | ~~JACKSON TN~~ | | 2.4 CITY-ST-ZIP | Gibsonton, FL 33534 | |
| TITLE | DV | ☐ DELETE | 3.1 TITLE | | ☒ Change ☐ Addition |
| NAME | STARKEY, DAVID E | | 3.2 NAME | 7029 Nundy Ave. | |
| STREET ADDRESS | ~~RT 9 BOX 485~~ | | 3.3 STREET ADDRESS | Gibsonton, FL 33534 | |
| CITY-ST-ZIP | ~~TAMPA FL~~ | | 3.4 CITY-ST-ZIP | | |
| TITLE | DS | ☐ DELETE | 4.1 TITLE | | ☒ Change ☐ Addition |
| NAME | STARKEY, RICHARD H | | 4.2 NAME | 7029 Nundy Ave. | |
| STREET ADDRESS | ~~RT 9 BOX 485~~ | | 4.3 STREET ADDRESS | Gibsonton, FL 33534 | |
| CITY-ST-ZIP | ~~TAMPA FL~~ | | 4.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | 100002558781 | ☐ Change ☐ Addition |
| NAME | | | 6.2 NAME | -06/12/98-01087-039 | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | ***150.00 | |
| CITY-ST-ZIP | | | 6.4 CITY-ST-ZIP | | |

CR2E034 (10/97)

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: X _____ Gloria I. Myers, Treas. 3/23/98 813-677-2787