2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2004 8:00 am Secretary of State DOCUMENT # M86674 05-24-2004 90008 027 ***150.00 1. Entity Name MYERS INTERNATIONAL MIDWAYS, INC. Principal Place of Business Mailing Address 14022763 7029 NUNDY AVENUE PO BOX 1929 GIBSONTON, FL 33534 GIBSONTON, FL 33534 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) Chg-P City & State City & State Applied For 4. FEL Number 59-2911429 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES, STEPHEN W Street Address (P.O. Box Number is Not Acceptable) % WALKER & ASSOC. CPA, P.A. 211 S. DALE MABRY HIGHWAY TAMPA, FL 33609 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change NAME MYERS, GLORIA I NAME 7029 NUNDY AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE DP ☐ Delete TITLE ☐ Change Addition MYERS, WILLIAM R NAME NAME STREET ADDRESS 7029 NUNDY AVENUE STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP DV TIFLE Dolete TITLE ☐ Change Addition STARKEY, DAVID E NAME NAME STREET ADDRESS 7029 NUNDY AVENUE STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STARKEY, RICHARD H NAME 7029 NUNDY AVENUE STRUET ADDRESS STREET ADDRESS CITY-ST-ZIP GIBSONTON, FL 33534 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment by the an address, with all other like empowered.

FILED

achment 14022763



May 4, 2004

MYERS INTERNATIONAL MIDWAYS, INC.

PO BOX 1929

GIBSONTON, FL 33534

SUBJECT: MYERS INTERNATIONAL MIDWAYS, INC.

Ref. Number: M86674

Please be advised, we have received your annual report/uniform business report; however, the report <u>has</u> <u>not been filed</u> and a copy is being returned for the following correction(s):

An officer or director must sign the report.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Tyrone Scott Document Specialist

Letter Number: 304A00030475