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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P31389

1. Corporation Name
MESZAROS STORES, INC.



Principal Place of Business: 13120 LILLIAN WAY, PENSACOLA FL 32506, US

Mailing Address: % DON KOONTZ, JR., P.O. DRAWER 248, ELBERTA AL 36530

DO NOT WRITE IN THIS SPACE

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

2a. Mailing Address (26) Suite, Apt. #, etc. (27) City & State (28) Zip (29) Country (30)

3. Date Incorporated or Qualified: 10/03/1990

4. FEI Number: 63-0947144 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 the current year Intangible Personal Property Tax: Yes No

9. Name and Address of Current Registered Agent

CARLISLE, HERBERT
964 SANDY BAY DRIVE
PENSACOLA FL 32506

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: Robert Meszaros, Pres. DATE: 3-11-99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	MESZAROS, ROBERT II	1.2 NAME	
STREET ADDRESS	15806 CO RD 87	1.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	1.4 CITY-ST-ZIP	
TITLE	TD	2.1 TITLE	
NAME	MERCHANT, MARY	2.2 NAME	
STREET ADDRESS	27722 TOTSCH LN	2.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	MESZAROS, ROBERT II	3.2 NAME	
STREET ADDRESS	15806 CO RD 87	3.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	
NAME	MERCHANT, HELEN M.	4.2 NAME	
STREET ADDRESS	10287 CO RD 95	4.3 STREET ADDRESS	
CITY-ST-ZIP	ELBERTA AL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 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, with all other like empowered.

SIGNATURE: Helen Meszaros, Sec. DATE: 3/16/99 Daytime Phone #: 986-8681

CR2E034 (1/1/98)