

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90081 050 ***150.00

DOCUMENT # P95000084295

1. Corporation Name

MEYERS SEPTICS & BACKHOE, INC.

Principal Place of Business

750 SE 150TH STREET
SUMMERFIELD FL 34491

Mailing Address

107 NE 1ST AVE
OCALA FL 34470
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

10/25/1995

4. FEI Number

59-3349134

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

DAVIS, JANET
750 SE 150TH STREET
SUMMERFIELD FL 34491

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

Janet Davis Vice President

4-16-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME
MEYERS, MICHAEL
STREET ADDRESS
17010 SE 59TH PL.
CITY-ST-ZIP
OCKLAWANA FL 32179

TITLE ☒ DELETE

NAME
MEYERS, SANDRA L
STREET ADDRESS
17010 SE 59 PL
CITY-ST-ZIP
OCKLAWANA FL 32179

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
Morella A. Davis
1.3 STREET ADDRESS
750 S.E. 150th St.
1.4 CITY-ST-ZIP
Summerfield, FL 34491

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
Janet Davis
2.3 STREET ADDRESS
750 S.E. 150th St.
2.4 CITY-ST-ZIP
Summerfield, FL 34491

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
Shawn Davis
3.3 STREET ADDRESS
750 S.E. 150th St.
3.4 CITY-ST-ZIP
Summerfield, FL 34491

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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:

Morella A. Davis REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-99

Date

245-5763

Daytime Phone #

0485360

CR2E034 (11/98)