

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 19, 2013
Secretary of State
CC0815534682

Entity Name: MEYER FAMILY INVESTMENTS II, INC.

Current Principal Place of Business:

2003 N. OCEAN BLVD., #201
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 262
BOCA RATON, FL 33429-0262 US

FEI Number: 65-0916859

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, ROBERT MP.A.
55 N.E. 5TH AVENUE STE. 500
BOCA RATON, FL 33432 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PT
Name MEYER, MAX
Address 2003 N. OCEAN BLVD., # 201
City-State-Zip: BOCA RATON FL 33431

Title S
Name MEYER, URSULA L
Address 2003 N. OCEAN BLVD., # 201
City-State-Zip: BOCA RATON FL 33431

Title AS
Name BLOTNICK, MAUREEN I
Address 9053 OLD PINE RD.,
City-State-Zip: BOCA RATON FL 33428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MAUREEN I BLOTNICK

AS

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date