2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040126

Entity Name: MEYER FAMILY INVESTMENTS II, INC.

Current Principal Place of Business:

9053 OLD PINE ROAD BOCA RATON. FL 33428

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:

BLOTNICK, MAUREEN I 9053 OLD PINE ROAD BOCA RATON, FL 33428 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: MAUREEN I BLOTNICK 04/06/2017

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2017

Secretary of State

CC2361602709

Officer/Director Detail:

Title PRESIDENT Title VICE PRESIDENT

Name MEYER, URSULA L Name BLOTNICK, MAUREEN I
Address 2003 N. OCEAN BLVD., # 201 Address 9053 OLD PINE RD.,

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33428

Title SECRETARY
Name MEYER, MAX

Address 2203 N. OCEAN BOULEVARD #201

City-State-Zip: BOCA RATON FL 33431

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

VICE PRESIDENT

04/06/2017

Electronic Signature of Signing Officer/Director Detail

Date