

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040126

**FILED
Apr 18, 2019
Secretary of State
0921747629CC**

Entity Name: MEYER FAMILY INVESTMENTS II, INC.

Current Principal Place of Business:

11732 BAYFIELD DRIVE
BOCA RATON, FL 33498

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
11732 BAYFIELD DRIVE
BOCA RATON, FL 33498 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

04/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name MEYER, URSULA L
Address 11732 BAYFIELD DRIVE
City-State-Zip: BOCA RATON FL 33498

Title VICE PRESIDENT
Name BLOTNICK, MAUREEN I
Address 11732 BAYFIELD DRIVE
City-State-Zip: BOCA RATON FL 33498

Title SECRETARY
Name MEYER, MAX
Address 11732 BAYFIELD DRIVE
City-State-Zip: BOCA RATON FL 33498

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

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date