

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
DIVISION OF CORPORATIONS

DOCUMENT # 544011

(0)

1. Corporation Name

MESSIER BROS., INC.

Principal Place of Business

10987 TAMI'S TRAIL
LAKE WORTH FL 33467

Mailing Address

10987 TAMI'S TRAIL
LAKE WORTH FL 33467

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
08/29/1977

3a. Date of Last Report
02/04/1994

4. FEI Number
59-1758188

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MESSIER, RICHARD H.
10987 TAMI'S TRAIL
LAKE WORTH FL 33467

Deceased

10. Name and Address of New Registered Agent

81 Name

Joan Messier

82 Street Address (P.O. Box Number is Not Acceptable)

10987 Tami's Trail

83

84

City Lake Worth

FL

85

Zip Code 33467

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

Joan Messier

(Date:) (Last Agent Signature Required when not changing)

DATE 2-20-95

12. OFFICERS AND DIRECTORS

TITLE

PV

NAME

MESSIER, RICHARD H.
10987 TAMI'S TRAIL
LAKE WORTH FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

ST

NAME

MESSIER, THOMAS V.
2266 4TH AVE EXT. N.
LAKE WORTH FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

NAME

MESSIER, RICHARD H.
10987 TAMI'S TRAIL
LAKE WORTH FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

NAME

MESSIER, THOMAS V.
2266 4TH AVE. EXT. N.
LAKE WORTH FL

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change ☐ Addition

12 NAME

Delete

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

☒ Change ☐ Addition

32 NAME

Joan Messier
10987 Tami's Trail
Lake Worth, FL 33467

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

Thomas V. Messier Thomas V. Messier

1/24/95

407-965-8068