

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 544011 (0)

1. Corporation Name

MESSIER BROS., INC.



Principal Place of Business

10987 TAMIS TRAIL
LAKE WORTH FL 33467

Mailing Address

10987 TAMIS TRAIL
LAKE WORTH FL 33467

2. Principal Place of Business

21 2266 No 4th Ave

Suite, Apt. #, etc.

22 Lake Worth

City & State

23 FL

Zip

24 33461

Country

25 Palm Beach

2a. Mailing Address

26 2266 No 4th Ave

Suite, Apt. #, etc.

27 Lake Worth

City & State

28 FL

Zip

29 33461

Country

30 Palm Beach

3. Date Incorporated or Qualified

08/29/1977

3a. Date of Last Report

03/01/1995

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

9. Name and Address of Current Registered Agent

MESSIER, JOAN
10987 TAMIS TRAIL
LAKE WORTH FL 33467

10. Name and Address of New Registered Agent

81 Name Thomas V. Messier

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

2266 No 4th Ave

83 Lake Worth

84 City

FL

85 Zip Code

33461

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

Thomas V. Messier

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
ST
MESSIER, THOMAS V.
STREET ADDRESS
2266 4TH AVE EXT. N.
CITY-STATE-ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
D
MESSIER, JOAN
STREET ADDRESS
10987 TAMIS TRAIL
CITY-STATE-ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
D
MESSIER, THOMAS V.
STREET ADDRESS
2266 4TH AVE. EXT. N.
CITY-STATE-ZIP
LAKE WORTH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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)(k), 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

3/1/96

407-586-8935

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)