

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY 31 AM 8:38

DOCUMENT # 614113 (9)

1. Corporation Name

MEYER SERVICES INC.

Principal Place of Business

2999 N. E. 191ST STREET #903
STE 702A
NORTH MIAMI BEACH FL 33180

Mailing Address

2999 N. E. 191ST STREET #903
STE 702A
NORTH MIAMI BEACH FL 33180

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/20/1979

3a. Date of Last Report

04/12/1994

4. FEI Number

59-1915151

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 2999 N.E. 191ST ST.

2a. Mailing Address

26 2999 N.E. 191ST ST.

Suite, Apt. #, etc.

22 SUITE 903

Suite, Apt. #, etc.

27 SUITE 903

City & State

23 NORTH MIAMI BEACH, FL

City & State

28 N.M.B., FL

Zip

24 33180

Country

25 DADE

Zip

29 33180

Country

30 DADE

9. Name and Address of Current Registered Agent

CATLIN, H. JAMES, JR.
169 EAST FLAGLER ST.
816 ALFRED I. DUPONT BLDG.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature: Typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

T
NAME MEYER, ARNOLD R
STREET ADDRESS 19707 TURNBERRY WAY 22AB
CITY- ST- ZIP N MIAMI BCH, FL 00000

P
NAME MEYER, ARNOLD R
STREET ADDRESS 19707 TURNBERRY WAY 22AB
CITY- ST- ZIP N MIAMI BCH, FL 00000

S
NAME MEYER, ROSELYN
STREET ADDRESS 19707 TURNBERRY WAY 22AB
CITY- ST- ZIP N MIAMI BCH, FL 00000

NAME
STREET ADDRESS
CITY- ST- ZIP

NAME
STREET ADDRESS
CITY- ST- ZIP

NAME
STREET ADDRESS
CITY- ST- 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- ST- ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 the 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ARNOLD R. MEYER

5/25/95

(305)
932-8100