

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

**APPROVED
AND
FILED**

DOCUMENT # 845731 (9)

1. Corporation Name

MEY'S, INC.

95 JUL -5 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**514 NORTH WELLS
KOSCIUSKO, MS 39090**

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KOSCIUSKO, MS. 39090**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1980

3a. Date of Last Report

03/14/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

64-0475281

Applied For

Not Applicable

22. State Apt. # etc.

27. State Apt. # etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24. Tax

25. Country

29. Tax

30. Country

8. This Corporation has liability for information tax under 5, 10 or 15, Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 (600) and 607 (500), 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 (505), Florida Statutes.

SIGNATURE

Signature of the corporation's registered agent or director

Signature of the corporation's registered agent or director

DATE

12. OFFICERS AND DIRECTORS

101. TITLE	VST
102. NAME	DEW, RANDY
103. STREET ADDRESS	HWY 19
104. CITY, ST, ZIP	KOSCIUSKO MS
101. TITLE	V
102. NAME	COOPER, BOB
103. STREET ADDRESS	515 E. JEFFERSON
104. CITY, ST, ZIP	KOSCIUSKO MS
101. TITLE	C
102. NAME	MEY, JOE M., JR.
103. STREET ADDRESS	211 SOUTH MADISON
104. CITY, ST, ZIP	KOSCIUSKO MS
101. TITLE	V
102. NAME	HAYES, DON
103. STREET ADDRESS	RIVERHILLS
104. CITY, ST, ZIP	KOSCIUSKO MS
101. TITLE	V
102. NAME	BAIN, PETE
103. STREET ADDRESS	HIGHWAY 43 NORTH
104. CITY, ST, ZIP	KOSCIUSKO MS
101. TITLE	P
102. NAME	TERRELL, LARRY
103. STREET ADDRESS	RIVERHILLS
104. CITY, ST, ZIP	KOSCIUSKO MS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	

14. I, the undersigned, certify that the information required with this filing is accurately furnished and does not qualify for the exemption stated in Sections 135 (1) (1) (a) Florida Statutes. I further certify that the information required on this annual report or biennial report is true and accurate and that the registered agent listed on this report will effect service of process on the corporation or its officers or directors or the registered agent or the registered agent's successor in office as required by Chapter 135, Florida Statutes, and that the corporation is in good standing with the state.

SIGNATURE:

Randy Dew

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-28-95