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Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F61148 (5)

1. Corporation Name
R. G. MEYERS LEASING, INC.

Principal Place of Business 12155 METRO PKWY 5 FT. MYERS FL 33912 US	Mailing Address 12155 METRO PKWY 5 FT. MYERS FL 33912 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/06/1982 4. FEI Number 59-2153714 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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9. Name and Address of Current Registered Agent MEYERS RONALD G. 505 KINZIE ISL CT. SANIBEL ISLAND FL 33957	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code
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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 *Ronald G. Meyers* (NOTE: Registered Agent signature required when reinstating) DATE 1-28-98

12. OFFICERS AND DIRECTORS TITLE PD NAME MEYERS, R. G. STREET ADDRESS 12155 METRO PARKWAY, SUITE 5 CITY-ST-ZIP FT. MYERS FL	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE V-PRESIDENT 2.2 NAME RONALD G. MEYERS, JR. 2.3 STREET ADDRESS 505 KINZIE ISL CT. 2.4 CITY-ST-ZIP SANIBEL FL 33957 3.1 TITLE V-VICE PRESIDENT 3.2 NAME KENNEDY D. MEYERS 3.3 STREET ADDRESS 505 KINZIE ISL CT. 3.4 CITY-ST-ZIP SANIBEL FL 33957 4.1 TITLE TREASURER 4.2 NAME KELLY D. MEYERS-SINNETT 4.3 STREET ADDRESS 505 KINZIE ISL CT. 4.4 CITY-ST-ZIP SANIBEL FL 33957 5.1 TITLE ASST. TREASURER 5.2 NAME ROBYN R. MEYERS 5.3 STREET ADDRESS 505 KINZIE ISL CT. 5.4 CITY-ST-ZIP SANIBEL FL 33957 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP
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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 the front cover of this report.

SIGNATURE *Ronald G. Meyers* DATE 1-28-98

CR2E034 (10/97)