FILE NOW: FILING FEE AFTER MAY 1 18 \$225 00 FLORIDA DEPARTMENT OF STATE CORPORATION SECRETARY OF STATE DIVISION OF CORPORATIONS Sandra B, Mortham ANNUAL REPORT Secretary of State 1995 DIVISION OF CORPORATIONS 95 APR -7 AMII: 15 **DOCUMENT # G17863** MYERS & CO. LICENSED REAL ESTATE BROKER Principal Place of Business Mailing Address 4242 GOLF CLUB LANE 4242 GOLF CLUB LANE TAMPA FL 33624 TAMPA FL 33624 DO NOT WRITE IN THIS SPACE. 3. Date Incorporated or Qualified 3a. Date of Last Report 01/06/1983 04/22/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2248459 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign, Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MYERS, W. PARKINSON 82 Street Address (P.O. Box Number Is Not Acceptable) **4242 GOLF CLUB LANE** 83 TAMPA FL 33824 City Zip Code 85 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 agunt and tritic if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE PD 1. 1 TITLE MYERS, W. PARKINSON NAME 1.2 NAME **4242 GOLF CLUB LANE** STREET ADDRESS 1.3 STREET ADDRESS TAMPA FL 1.4 CITY-ST-ZIP CITY-ST-ZIP 2.1 TITLE __ Change ___ Addition TITLE NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP TITLE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 33. STREET ADDRESS CITY-ST-ZIP 34 CITY-ST-ZIP Change Addition TITLE 41 TITLE NAME 42 NAME STREET ADDRESS 43 STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE 5.1 TITLE BLADIE 52 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP Change Addition TITLE 61 HILE NAME 6.2 NAME STREET ADDRESS **0.3 STREET ADDRESS**

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 110.07(3)(4). 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 name legal affect as if mario under ooth; 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 attractment with an address.

64 CITY - ST - ZIP

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BIGHATURE AND TYPED ON THITED HAME OF BIGHING OFFICER ON DIRECTOR

4/4/2 (818) 860-0454

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