FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G64859 (3)

1. Corporate Name
MEARS REALTY AND INVESTMENTS, INC.

Principal Place of Business
10100 W. SAMPLE RD.
STE. 103
FL 33065
Coral Springs FL 33065
US

Mailing Address
P. O. BOX 934069
MARGATE FL 33093
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 10/12/1983
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21

2a. Mailing Address
26

Suite Apt. #
22

Suite Apt. #
27

City
23

City, State
28

24 25 29 30

4. FEI Number: 59-2346872
Applied For
Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. File for Certificate of Status ☐ $5.00 May Be Added to Fees

8. Has corporation has ability to change its name? Yes ☐ No ☐

9. Name and Address of Current Registered Agent

PULS, WAYNE
10100 W. SAMPLE RD
SUITE 103
CORAL SPRINGS FL 33065

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 Section 607.0505 and 607.0506, Florida Statutes, the above named corporation submits the 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. Therefore, after the appointment as registered agent, I am familiar with and accept the obligations of the position of registered agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

D
PULS, WAYNE
10100 W. SAMPLE RD. SUITE 103
CORAL SPRINGS FL

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 above, or on an attached amendment, or on other legal documents on file with the Division of Corporations pursuant to Chapter 607, Florida Statutes.

SIGNATURE: Wayne E. Puls 4-28-95 (305) 934-9[illegible]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Wayne Puls

0425121 FP