FILED

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

May 01, 2003 8:00 am **Secretary of State** H36787 **DOCUMENT #** 05-01-2003 90989 004 ***150.00 1. Entity Name MEYER & MEYER, INC. Principal Place of Business Mailing Address 1014 CAMPBELL AVE 1014 CAMPBELL AVE LAKE WALES FL 33853 LAKE WALES FL 33853 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2478029 Not Applicable -Country--Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MEYER, CHARLES E. Street Address (P.O. Box Number is Not Acceptable) 1014 CAMPBELL AVE. LAKE WALES FL 33853 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. roje, j SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FÎLE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEYER, CHARLES E. NAME NAME 1014 CAMPBELL: AVE. STREET ADDRESS STREET ADDRESS LAKE WALES FL' CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition MEYER, GWENDOLYN F NAME 1014 CAMPBELL AVE. STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Addition TITLE Change CLEMENS, VICTORIA L. NAME NAME 1014 CAMPBELL AVE STREET ADDRESS STREET ADDRESS LAKE WALES FL 33853 CiTY-ST-7IP CITY-ST-ZIP **Addition** TITLE ☐ Delete TITLE Change Phillips, Robert B. NAME NAME STREET ADDRESS STREET ADDRESS 1014 Campbell Ave. CITY-ST-ZIP CITY-ST-7IP Lake Wales, Fl. 33853 TITLE ☐ Defete TITLE Change **X**Addition NAME NAME Clemens, Andrew T. STREET ADDRESS STREET ADDRESS 1014 Campbell Ave. CITY-ST-ZIP CITY-ST-ZIP Lake Wales, Fl. 33853 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with a graddress with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF