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FILED
Jul 28, 1999 8:00 am
Secretary of State

07-28-1999 90007 005 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

JO9816

MEITZ-JUNIOR, GENERAL CONTRACTORS, INC.

Principal Place of Business

**632 Evernia St
West Palm Bch Fl 33401**

Mailing Address

**632 Evernia St
West Palm Bch Fl
33401**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04-17-1986

4. FEI Number

59-2680043

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**Schilling, Christopher J Esquire
251 Royal Palm Way
Suite 602
Palm Beach, Fl 33480**

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 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 agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PUPT** ☐ DELETE
NAME **MEITZ, GERALD C JR.**
STREET ADDRESS **129 Greydon Drive**
CITY-ST-ZIP **West Palm Bch, Fl 33401**

TITLE **S** ☐ DELETE
NAME **MEITZ DEBBIE L**
STREET ADDRESS **129 Greydon Drive**
CITY-ST-ZIP **West Palm Bch, Fl 33401**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/1/99

Daytime Phone #

561-833-8195

CR2E034 (11/98)

509816
597217-90007-S

7/1/99

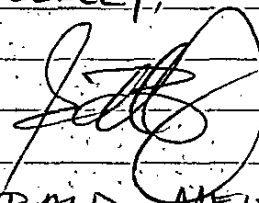
DEAR SIRs;

IN JANUARY THIS YEAR I RECEIVED MY
RENEWAL CORPORATE REPORT FOR ONE OF MY COMPANIES,
WEITZ MGMT CO INC 65-0141870. I MAILED THE
REPORT AND PAYMENT 1/4/99. I DID NOT RECEIVE
THE REPORT, THOUGH, FOR MY OTHER COMPANY,
WEITZ-JUNIOR GENERAL CONTR INC 59-268 0043.
I CALLED THE DEPARTMENT OF STATE TO INFORM
THEM OF THIS AND THEY SAID IT SHOULD BE
COMING ALONG WITH THE FIRST ONE. I NEVER
RECEIVED IT. IT SLIPPED MY MIND UNTIL LAST
WEEK WHEN I HAD MY ATTORNEY CHECK MY
STATUSES AND HE CONFIRMED THAT THE
SECOND ONE HAD NOT BEEN RENEWED.

I CALLED THE DEPT OF STATE AND REQUESTED
A BLANK ORDER FORM ON 6/28/99. THEY ADVISED
ME TO WRITE A LETTER OF EXPLANATION AND
ENCLOSE IT WITH MY CHECK AND PROPERLY EXECUTED
REPORT.

PLEASE LET ME KNOW OF ANYTHING I
NEED TO DO TO COMPLETE THIS PROCESS OVER
AND ABOVE WHAT I'VE DONE HERE.

SINCERELY,



GERALD WEITZ JR.