

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K11183** (6)

1. Corporation Name
MEYER, INC.



Principal Place of Business

**2211 FRUITVILLE RD.
SARASOTA FL 34237**

Mailing Address

**2211 FRUITVILLE RD.
SARASOTA FL 34237**

2. Principal Place of Business

21 **1264 LaQuinta Drive Unit 4-A**

22 **Orlando, FL**

23 **Orlando, FL**

24 **32809**

2a. Mailing Address

26 **1264 LaQuinta Dr.**

27 **Unit 4-A**

28 **Orlando, FL**

29 **32809**

3. Date Incorporated or Qualified
01/07/1988

3a. Date of Last Report
03/20/1995

4. FEI Number

65-0123312

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 has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BELL, GREG
C/O STOTTEMYER & SHOEMAKER LUMBER CO.
2211 FRUITVILLE RD.
SARASOTA FL 34237**

10. Name and Address of New Registered Agent

81 Name **Paul A. D'Allesio**
82 Street Address (P.O. Box Number is Not Acceptable)
1264 LaQuinta Drive
83 **Unit 4-A**
84 City **Orlando** FL 85 Zip Code **32809**

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 **Paul A. D'Allesio** **Paul A. D'Allesio**

DATE **6-10-96**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **EWERS, ANDREW W**
STREET ADDRESS **ALDWYCH HOUSE, 81 ALDWYCH**
CITY-ST-ZIP **LONDON EN**

TITLE ☐ DELETE
NAME **FEDDEN, HARRY R**
STREET ADDRESS **ALDWYCH HOUSE, 81 ALDWYCH**
CITY-ST-ZIP **SARASOTA FL**

TITLE ☒ DELETE
NAME **ROGERS, DAVID**
STREET ADDRESS **ALDWYCH HOUSE, 81 ALDWYCH**
CITY-ST-ZIP **LONDON EN**

TITLE ☐ DELETE
NAME **GRENFELL, RUSSELL P JOHN**
STREET ADDRESS **ALDWYCH HOUSE, 81 ALDWYCH**
CITY-ST-ZIP **LONDON EN**

TITLE ☐ DELETE
NAME **FRANKLIN, J**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Director** ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE **PRESIDENT, Director** ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP **London, England**

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE **Vice President, Director** ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE **TREASURER** ☐ Change ☒ Addition
52 NAME **DAVID SULLIVAN**
53 STREET ADDRESS **1264 LAQUINTA DR Unit 4-A**
54 CITY-ST-ZIP **Orlando FL 32809**

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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 119.07(3)(k), 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.

SIGNATURE:

Paul A. D'Allesio

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/25/96

407 842-4281

Do Not Print

CR2E034 (12/95)