


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 24 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <b>K11183</b> (6)					
1. Corporation Name <b>MEYER, INC.</b>					
Principal Place of Business <b>1264 LAQUINTA DR UNIT 4-A ORLANDO FL 32809 US</b>			Mailing Address <b>1264 LAQUINTA DR UNIT 4-A ORLANDO FL 32809-7703 US</b>		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>01/07/1988</b> 3a. Date of Last Report <b>07/08/1996</b> 4. FEI Number <b>65-0123312</b> 5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b> 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>D'ALELIO, PAUL A 1264 LAQUINTA DR UNIT 4-A ORLANDO FL 32809</b>			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>EWERS, ANDREW W</b>		1.2 NAME		
STREET ADDRESS	<b>ALDWYCH HOUSE, 81 ALDWYCH</b>		1.3 STREET ADDRESS		
CITY- ST- ZIP	<b>LONDON EN</b>		1.4 CITY- ST- ZIP		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>FEDDEN, HARRY R</b>		2.2 NAME		
STREET ADDRESS	<b>ALDWYCH HOUSE, 81 ALDWYCH</b>		2.3 STREET ADDRESS		
CITY- ST- ZIP	<b>LONDON EN</b>		2.4 CITY- ST- ZIP		
TITLE	<b>VPD</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>GRENFELL, RUSSELL P JOHN</b>		3.2 NAME		
STREET ADDRESS	<b>ALDWYCH HOUSE, 81 ALDWYCH</b>		3.3 STREET ADDRESS		
CITY- ST- ZIP	<b>LONDON EN</b>		3.4 CITY- ST- ZIP		
TITLE	<b>T</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	<b>SULLIVAN, DAVID</b>		4.2 NAME		
STREET ADDRESS	<b>1264 LA QUINTA DR UNIT 4-A</b>		4.3 STREET ADDRESS		
CITY- ST- ZIP	<b>ORLANDO FL</b>		4.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY- ST- ZIP			5.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY- ST- ZIP			6.4 CITY- ST- ZIP		
14. I do 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.					
SIGNATURE: <i>Paul A. D'Alelio</i>			4-17-97 407 857-6736		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E034 (9/96)