

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K11183

FILED
Feb 12, 2002 8:00 AM
Secretary of State

Entity Name: MEYER, INC.

Current Principal Place of Business:

1264 LAQUINTA DR
UNIT 4-A
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

1900 AUSTRALIAN AVE
2ND FLOOR
RIVIERA BEACH, FL 33408 US

New Mailing Address:

FEI Number: 65-0123312 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FEDDEN, HARRY R
Address: ALDWYCH HOUSE, 81 ALDWYCH
City-St-Zip: LONDON, EN

Title: TSVD () Delete
Name: SULLIVAN, DAVID
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SULLIVAN, DAVID
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33408

Title: DVP (X) Change () Addition
Name: DE CHALENDAR, PIERRE-ANDRE
Address: 1900 AUSTRALIAN AVE
City-St-Zip: RIVIERA BEACH, FL 33408

Title: DST () Change (X) Addition
Name: SABLE, JACK
Address: 330 PATTON DRIVE SW
City-St-Zip: ATLANTA, GA 30066

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK SABLE

DST

02/12/2002

Electronic Signature of Signing Officer or Director

_____ Date