

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 17, 2006 8:00 am
Secretary of State

02-17-2006 90068 049 ***150.00

DOCUMENT # K22435

1. Entity Name

MEITZ MANAGEMENT COMPANY, INC.



Principal Place of Business

632 EVERNIA ST
WEST PALM BEACH FL 33401

Mailing Address

632 EVERNIA ST
WEST PALM BEACH FL 33401

2. Principal Place of Business

129 GREYMON DR

3. Mailing Address

129 GREYMON DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

W. PALM BCH FL

City & State

W. PALM BCH FL

Zip

33405

Country

USA

Zip

33405

Country

USA

4. FEI Number

65-0141870

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MEITZ, GERALD C JR.
129 GREYMON DR.
WEST PALM BEACH FL 33405

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when recasting)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME MEITZ, GERALD C JR
STREET ADDRESS 129 GREYMON DR.
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE S ☐ Delete
NAME MEITZ, DEBBIE L
STREET ADDRESS 129 GREYMON DR.
CITY-ST-ZIP WEST PALM BEACH FL 33401

TITLE VP ☐ Delete
NAME MEITZ, MARIANNE
STREET ADDRESS 9928 N HAMMOCK ROAD
CITY-ST-ZIP ZOLFO SPRINGS FL 33890

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GERALD C MEITZ JR 2/1/06 561-719-2765

Date

Daytime Phone #