

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # K86566 (2)

1. Corporation Name
MEROS, SMITH & OLNEY, P.A.

Principal Place of Business
1301 FOURTH STREET NORTH
ST. PETERSBURG FL 33701-1117

Mailing Address
1301 FOURTH STREET NORTH
ST. PETERSBURG FL 33701-1117



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1989	
21		26		4. FEI Number 59-1458887	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent MEROS, PETER N. 1301 FOURTH STREET NORTH ST. PETERSBURG FL 33701		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 is required agent and title if applicable

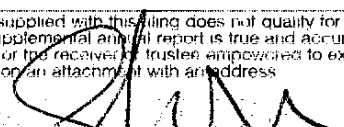
(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☐ DELETE		☐ Change ☐ Addition	
TITLE	DP	11 TITLE	
NAME	MEROS, PETER N.	12 NAME	
STREET ADDRESS	2785 HERON PLACE	13 STREET ADDRESS	
CITY- ST- ZIP	CLEARWATER FL	14 CITY- ST- ZIP	
TITLE	DVT	21 TITLE	☐ Change ☐ Addition
NAME	SMITH, WALTER E.	22 NAME	
STREET ADDRESS	10216 TARPON DR.	23 STREET ADDRESS	
CITY- ST- ZIP	ST. PETERSBURG FL	24 CITY- ST- ZIP	
TITLE	DS	31 TITLE	☐ Change ☐ Addition
NAME	OLNEY, GREGORY L., II	32 NAME	
STREET ADDRESS	14479 SANDPIPER CIRCLE	33 STREET ADDRESS	
CITY- ST- ZIP	CLEARWATER FL	34 CITY- ST- ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY- ST- ZIP		44 CITY- ST- ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 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.

SIGNATURE



CR2E034 (10/97)