

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **L42260**

(4)

1. Corporation Name

MEYER U.S.A., INC.



Principal Place of Business

**1900 AUSTRALIAN AVE
2ND FLOOR
RIVIERA BEACH FL 33404
US**

Mailing Address

**1900 AUSTRALIAN AVE.
2ND FLOOR
RIVIERA BEACH FL 33401
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**SULLIVAN, DAVID
1900 AUSTRALIAN AVE
RIVIERA BEACH FL 33404**

3. Date Incorporated or Chartered

01/08/1990

3a. Date of Last Report

02/16/1995

4. FCI Number

65-0206107

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

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 607.0532 and 607.1503, 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 607.0535, Florida Statutes.

SIGNATURE

Signature for the person who is changing the office or agent

Signature for the person who is changing the office or agent

NAME

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	D	DOBBY, J. M.	1900 AUSTRALIAN AVE. RIVIERA BEACH FL	☒ DELETE											
	PD	PERRY, J. G. R.	1900 AUSTRALIAN AVE. 2ND FLOOR RIVIERA BEACH FL	☐ DELETE											
	VD	EDWARDS, M. J.	1900 AUSTRALIAN AVE. 2ND FLOOR RIVIERA BEACH FL	☐ DELETE											
	STD	SULLIVAN, DAVID	1900 AUSTRALIAN AVE. 2ND FLOOR RIVIERA BEACH FL	☐ DELETE											
	V	SULLIVAN, DAVID	1900 AUSTRALIAN AVE. 2ND FLOOR RIVIERA BEACH FL	☐ DELETE											

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
				☐ Change	☐ Addition										
				☒ Change	☐ Addition										
				☒ Change	☐ Addition										
				☐ Change	☐ Addition										
				☐ Change	☐ Addition										
				☐ Change	☒ Addition										

Director

President / Director

H. N. Fadden
1900 AUSTRALIAN AVE. 2ND FLOOR
RIVIERA BEACH, FL

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 199.07(3)(k), Florida Statutes. I further certify that the information included 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:

DAVID SULLIVAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/96
(Date)

407-842-4281
(Telephone Number)

CR2E034 (12/95)