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**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 1. Corporation Name

MEYER U.S.A., INC.

LIDED
Feb 11, 1999 8:00am
Secretary of State

02-11-1999 90008 036 \*\*\*150.00

EII ED

Principal Place of Business Mailing Address					3		
1900 AUSTRALIAN AVE 2ND FLOOR		1900 AUSTRALIAN AVE. 2ND FLOOR		DO NOT WRITE I	N THIS SDACE		
RIVIERA BEACH FL 33404 RIVIERA BEACH FL 33401 US US					3. Date Incorporated or Qualifed	I THIS SPACE	
US		00			01/08/1990		
2. Principal Pi	ace of Business	2a. Mailing Address			4. FEI Number	Ap	olied For
21		26			65-0206107	No	Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 A	
City & State	e	City & State		***	6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added t	
Zip.	Country	Zip	Cou	intry	8. This corporation owes the current	year Intangible	ļ
24	25		30		Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Regi	stered Agent	
				81 Name	•	•	.
	JVAN, DAVID AUSTRALIAN AVE			82 Street Addr	ess (P.O. Box Number is Not Acceptable	).	
	RA BEACH FL 33404			83			
				84 City	1 1 1 1 1 2 2 8 4 1 1 2 P 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	85 Zip 0	ode
		7.			- · · · · · · · · · · · · · · · · · · ·	FL	
office or re	to the provisions of Sections 607.0502 egistered agent, or both, in the State o m familiar with, and accept the obligati	t Florida. Such change was au	itnorized	a by the corboration	oration submits this statement for the pur on's board of directors. I hereby accept th	pose of changing its e appointment as re	registered gistered
SIGNATURE		·			4		
	Signature, typed or printed name of registered agent			Agent signature require	3, 1, 1	DATE	DC IN 12
12.	OFFICERS AND	D DIRECTORS	13.	7.5	ADDITIONS/CHANGES TO OFFICE	Change	Addition
TITLE	PD CEDOCH U.B.	רו מברבור			·通过性性的		
NAME	FEDDEN, H.R.	1 00D	1.2 N/	TREET ADDRESS			1 0
STREET ADDRESS	1900 AUSTRALIAN AVEN 2ND F	LUUR	1.3 S	TREET ANDRESS I			} (
CITY-ST-ZIP	RIVIERA BEACH FL				1		
TITLE	V	□ DELETE	1.4 CI	ITY-ST-ZIP	1	€ Channe	Addition
NAME	· •	☐ DELETE	1.4 CI 2.1 TI	TLE		Change	Addition
	SHOEMAKER, ROBERT	☐ DELETE	1.4 CI 2.1 TI 2.2 No	TLE AME		☐ Change	Addition
STREET ADDRESS	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE	☐ DELETE	1.4 CI 2.1 TI 2.2 No	TLE		☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL	_	1.4 CI 2.1 TI 2.2 Nu 2.3 ST 2.4 C	TTY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP	1		
	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD	☐ DELETE	1.4 CI 2.1 TI 2.2 No 2.3 ST 2.4 CI 3.1 TI	TY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP	,	Change	Addition
CITY-ST-ZIP	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID	☐ DELETE	1.4 CI 2.1 TI 2.2 No 2.3 ST 2.4 CI 3.1 TI 3.2 No	TTY-ST-ZIP TLE AME TREET ADDRESS STY-ST-ZIP TLE AME	,	☐ Change	
CITY-ST-ZIP	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FI	☐ DELETE	1.4 CI 2.1 TI 2.2 No 2.3 ST 2.4 CI 3.1 TI 3.2 No	TY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP		☐ Change	
CITY-ST-ZIP TITLE NAME	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FL RIVIERA BEACH FL	☐ DELETE	1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CO 3.1 TI 3.2 NV 3.3 ST 3.4 CO	TTY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP		Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FL RIVIERA BEACH FL V	☐ DELETE	1.4 CI 2.1 TI 2.2 N/ 2.3 ST 2.4 C 3.1 TI 3.2 N/ 3.3 ST	TTY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP TLE AME TREET ADDRESS CITY-ST-ZIP		☐ Change	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FL RIVIERA BEACH FL V SULLIVAN, DAVID	☐ DELETE  LOOR  ☐ DELETE	1.4 CI 2.1 TI 2.2 NV 2.3 ST 2.4 CO 3.1 TI 3.2 NV 3.3 ST 3.4 CO	TITY-ST-ZIP TILE AAME ITREET ADDRESS CITY-ST-ZIP TILE AAME TREET ADDRESS CITY-ST-ZIP TILE TREET ADDRESS CITY-ST-ZIP	10 11 11 25 18 21 31 32 32 32 32 32 32 32 32 32 32 32 32 32	Change	Addition
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	SHOEMAKER, ROBERT 1900 AUSTRALIAN AVE RIVIERA BEACH FL STD SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FL RIVIERA BEACH FL V SULLIVAN, DAVID 1900 AUSTRALIAN AVE. 2ND FL	☐ DELETE  LOOR  ☐ DELETE	1.4 CI 2.1 TI 2.2 NV 2.3 S' 2.4 C 3.1 TI 3.2 NV 3.3 S' 3.4 C 4.1 TI 4.2 N	TITY-ST-ZIP TILE AAME ITREET ADDRESS CITY-ST-ZIP TILE AAME TREET ADDRESS CITY-ST-ZIP TILE TREET ADDRESS CITY-ST-ZIP	31 5 2 di	Change	Addition
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6.4 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, with all other like empowered.

SIGNATURE: