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FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # L70358 (1)
1. Corporation Name
RICHARD MEER INVESTMENTS, INC.



Principal Place of Business: 822 PINEBROOK ROAD, PINEBROOK PLAZA, VENICE FL 34292
Mailing Address: 406 SUNRISE DR, NOKOMIS FL 34275 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/04/1990
4. FEI Number: 65-0196833
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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent: ROBERTS, DONNA CPA PA, 1531 S. TAMiami TR., SUITE 702B, VENICE FL 34292
10. Name and Address of New Registered Agent: B1 Name, B2 Street Address (P.O. Box Number is Not Acceptable), B3, B4 City, B5 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 of registered 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	
TITLE: DP	MEER, RICHARD 822 PINEBROOK RD VENICE FL	1.1 TITLE: V.P.	JENNIFER A. 150 NOKOMIS AVE NORTH APT 207 VENICE, FL 34295
TITLE: DVP	MEER, NANCY J 822 PINEBROOK RD VENICE FL	2.1 TITLE:	
TITLE: ST	MEER, LORRAINE 822 PINEBROOK RD VENICE FL	3.1 TITLE:	
TITLE: VP	DELOR, JENNIFER 822 PINEBROOK RD VENICE FL	4.1 TITLE:	
TITLE: VP	MEER, LORI 822 PINEBROOK RD VENICE FL	5.1 TITLE:	
TITLE: VP	DELOR, LARRY 822 PINEBROOK RD VENICE FL	6.1 TITLE:	

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 the address

SIGNATURE: *Richard Meer* 4-1-98 941-484-1557

CR2E034 (10/97)