

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2000 8:00 am
Secretary of State

05-08-2000 90210 049 ****61.25

DOCUMENT # N99000004305

1. Entity Name

THE MEYER GROUP INCORPORATED

Principal Place of Business

Mailing Address

230 HAMPTON LANE
 KEY BISCAIYNE FL 33149

230 HAMPTON LANE
 KEY BISCAIYNE FL 33149-1224



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

435 ESPANOLA WAY

3. Mailing Address

435 ESPANOLA WAY

Suite, Apt. #, etc.

VILLA - B

Suite, Apt. #, etc.

VILLA - B

City & State

MIAMI BEACH, FL

City & State

MIAMI BEACH, FL

4. FEI Number

65-0935730

Applied For

Not Applicable

Zip

33139

Country

USA

Zip

33139

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MEYER, MARK
230 HAMPTON LANE
KEY BISCAIYNE FL 33149

7. Name and Address of New Registered Agent

Name

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

435 ESPANOLA WAY VILLA-B

City

MIAMI BEACH

FL

Zip Code

33139

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	MEYER, DAVID	
STREET ADDRESS	4917 WEST 114TH STREET	
CITY-ST-ZIP	BLOOMINGTON MN 55437	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	MEYER, MARK	
STREET ADDRESS	230 HAMPTON LANE	
CITY-ST-ZIP	KEY BISCAIYNE FL 33149	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCGARRY, SEAMUS	
STREET ADDRESS	575-706 CRANDON BLVD.	
CITY-ST-ZIP	KEY BISCAIYNE FL 33149	
TITLE	D	<input type="checkbox"/> Delete
NAME	HILLMAN, BETH A	
STREET ADDRESS	7400 S.W. 63RD COURT	
CITY-ST-ZIP	SOUTH MIAMI FL 33134	
TITLE	V	<input type="checkbox"/> Delete
NAME	JACKSON, JOSEPHINE L	
STREET ADDRESS	13C SAINT JOHN'S ROAD, LONDON, EDGLAND	
CITY-ST-ZIP	UNITED KINGDOM SE20-7EF	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	PIEDRAHITA, FELIPE	
STREET ADDRESS	155-105W OCEAN LANE DRIVE	
CITY-ST-ZIP	KEY BISCAIYNE FL 33149	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BESOCKE, DAWN L	
STREET ADDRESS	87 YEW LANE	
CITY-ST-ZIP	BAILEY, COLORADO 80421	

12. 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 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 617, 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 OF (MARK) MEYER 04/24/00

561-222-3388