

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2001 8:00 am
Secretary of State
 04-30-2001 90140 004 ***150.00

UBR2001

DOCUMENT # P00000002293

1. Entity Name
MEYER MANAGEMENT GROUP, INC.

Principal Place of Business 1021 S.E. 12TH COURT CAPE CORAL FL 33990	Mailing Address 1021 S.E. 12TH COURT CAPE CORAL FL 33990
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0984697	Applied For <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**MEYER, BARBARA E
 1021 S.E. 12TH COURT
 CAPE CORAL FL 33990**

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ Zip Code _____

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 _____ (NOTE: Registered Agent signature required when reinstating)
 Signature, typed or printed name of registered agent and title if applicable. DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$650.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete	NAME MEYER, DAVID I
STREET ADDRESS	5301 MAJESTIC COURT		
CITY - ST - ZIP	CAPE CORAL FL 33904		
TITLE	VP	<input type="checkbox"/> Delete	NAME MEYER, TRISTAN
STREET ADDRESS	5301 MAJESTIC COURT		
CITY - ST - ZIP	CAPE CORAL FL 33904		
TITLE	S	<input type="checkbox"/> Delete	NAME MEYER, BARBARA E
STREET ADDRESS	5301 MAJESTIC COURT		
CITY - ST - ZIP	CAPE CORAL FL 33904		
TITLE	T	<input type="checkbox"/> Delete	NAME MEYER, BARBARA E
STREET ADDRESS	5301 MAJESTIC COURT		
CITY - ST - ZIP	CAPE CORAL FL 33904		
TITLE		<input type="checkbox"/> Delete	
STREET ADDRESS			
CITY - ST - ZIP			
TITLE		<input type="checkbox"/> Delete	
STREET ADDRESS			
CITY - ST - ZIP			

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS
CITY - ST - ZIP			
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS
CITY - ST - ZIP			
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS
CITY - ST - ZIP			
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS
CITY - ST - ZIP			
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition	STREET ADDRESS
CITY - ST - ZIP			

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Barbara Meyer **Barbara Meyer** 4/24/01 941-574-1265
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)