## **2003 FOR PROFIT CORPORATION**

## UNIFORM BUSINESS REPORT (UBR) P00000116805

DOCUMENT # 1. Entity Name

**SIGNATURE:** 

MEYÉRS CONSTRUCTION CO., INC.

## RILED May 01, 2003 8:00 am Secretary of State 05-01-2003 90248 045 \*\*\*150.00 **FILED**

| COO WE TO  |  |   | COO WE THE                            | ~  |
|--|--|---|---------------------------------------|--|
| 240 CRANDON BLVD STE 116B<br>KEY BISCAYNE FL 33149   |  | Mailing Address<br>240 CRANDON BLVD ST<br>KEY BISCAYNE FL 33149<br>US | =                                     |  |
| 2. Principal Place of Business   |  | 3. Mailing Address  |                                       |  |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.   |                                       | CHECK HERE IF MAKING CHANGES   |
| City & State   |  | City & State  |                                       | 4. FEI Number 65-1115106 Applied For Not Applicable  |
| Zip  | Country  | Zip   | Country                               | 5. Certificate of Status Desired S8.75 Additional Fee Required   |
|  | 6. Name and Address of 0   | Current Registered Agent  |                                       | 7. Name and Address of New Registered Agent  |
| MEYERS, ROBERT   |  |   | Name                                  |  |
| 14300 SW 78TH AVE  |  |   | Street Address                        | (P.O. Box Number is Not Acceptable)  |
| MIAMI FL 3   | 3158-1506  |   |                                       |  |
| $\mathcal{L}^{(\lambda)}$  |  |   | City                                  | <b>FL</b> Zip Code   |
| 8. The above r   | amed entity submits this state   | ement for the purpose of changing its                                 | registered office or registe          | ered agent, or both, in the State of Florida. I am familiar with, and accept   |
| the obligations of registered agent:   |  |   |                                       |  |
|  |  |   |                                       |  |
| SIGNATUREs   | ignature, typed or printed name of registe   | ered agent and title if applicable. (NOT                              | E: Registered Agent signature require | ed when reinstating) DATE  |
| FIL  | E NOW!!! FEE IS \$150.   | 00  |                                       |  |
| After  | May 1, 2003 Fee will be \$5<br>Payable to Florida Departi  | 550.00  |                                       | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees  |
| 10.  | • 4:- : OFFICER  | RS AND DIRECTORS  | 11.                                   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
|  | D in the contract of the contr | ☐ Delete  | TITLE                                 | ☐ Change ☐ Addition  |
|  | MEYERS, ROBERT M   |   | NAME                                  | <i>}</i>   |
|  | 14300 SW 78TH AVE  |   | STREET ADDRESS                        | †  |
| CITY-ST-ZIP  | MIAMI FL 33158   |   | CITY-ST-ZIP                           |  |
| TITLE  |  | ☐ Delete  | TITLE                                 | ☐ Change ☐ Addition  |
| NAME   |  |   | NAME                                  |  |
| STREET ADDRESS   |  |   | STREET ADDRESS                        |  |
| CITY-ST-ZIP  |  |   | CITY-ST-ZIP                           |  |
| TITLE  |  | ☐ Delete  | TITLE                                 | ☐ Change ☐ Addition  |
| NAME   |  |   | NAME                                  |  |
| STREET ADDRESS   |  |   | STREET ADDRESS                        |  |
| - CITY-ST-ZIP_   |  | ***************************************                               | CITY-ST-ZIP                           | The state of the s |
| TITLE  |  | ☐ Delete  | TITLE                                 | ☐ Change ☐ Addition  |
| NAME<br>STREET ADDRESS   |  |   | NAME<br>STREET ADDRESS                | ·  |
| CITY-ST-ZIP  |  |   | CITY-ST-ZIP                           |  |
| TITLE  |  | Delete  | TITLE                                 | Change ☐ Addition  |
| NAME   |  | Delete  | NAME                                  | Change Notition  |
| STREET ADDRESS   |  |   | STREET ADDRESS                        | )  |
| CITY-ST-ZIP  |  |   | CITY-ST-ZIP                           |  |
| TITLE  | ,  | . Delete  | TITLE                                 | ☐ Change ☐ Addition  |
| NAME   |  |   | NAME                                  | _  |
| STREET ADDRESS   |  |   | STREET ADDRESS                        |  |
| CITY-ST-ZIP  |  |   | CITY-ST-ZIP                           |  |
| 12.   hereby ce  | rtify that the information suppl   | lied with this filing does not qualify fo                             | r the exemption stated in S           | ection 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 10 or Block 11 if changed, or on an attacking with an address, with all other life empowered. |  |   |                                       |  |