2007 FOR PROFIT CORPORATION

Feb 09, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P03000155905** 02-09-2007 90025 034 ***150.00 MEIR ASSOCIATES, INC Principal Place of Business Mailing Address % JOAN B. MEIR % JOAN B. MEIR 1207 S. CAMPANIA COURT 1207 S. CAMPANIA COURT ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 2. Principal Place of Business - No P.O. Box # 3. Maiting Address 1201 S. CAMPANIQ 02052007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For 20-0503758 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEIR, JOAN B Street Address (P.O. Box Number is Not Acceptable) 7879 RED RIVER ROAD WEST PALM BEACH, FL 33411 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P. JP P.VP TITLE TITLE JOHN B. MEIR. Change ☐ Addition 🛮 Delete MEIR, JOAN B NAME 7879 RED RIVER ROAD STREET ADDRESS STREET ADDRESS ST. AUGUSTINE, FL 32092 CITY-ST-ZIP WEST PALM BEACH, FL 33411 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE 10. NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY+ST-7tP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITEF ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 attachment with an address, with all other like empowered.

CER OR DIRECTOR

SIGNATURE:

FILED