

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P03935

(4)

1. Corporation Name

H.J. MEYERS & CO., INC.

Principal Place of Business

1895 MT. HOPE AVE.
ROCHESTER NY 14620

Mailing Address

1895 MT. HOPE AVE.
ROCHESTER NY 14620

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/05/1984

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	16-1228688	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
22	27	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
City & State	City & State	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
23	28		
Zip	Country		
24	25		

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 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 <input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VILLA, JAMES A.	12 NAME	
STREET ADDRESS	1895 MT. HOPE AVE.	13 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	14 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRESNER, MICHAEL A.	22 NAME	
STREET ADDRESS	1895 MT. HOPE AVE.	23 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	24 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SETTEDUCATI, ROBERT JOSEPH	32 NAME	
STREET ADDRESS	1895 MT. HOPE AVE.	33 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	34 CITY-ST-ZIP	
TITLE	CFD <input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WITZEL, JAMES C.	42 NAME	
STREET ADDRESS	1895 MT. HOPE AVE.	43 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER, NY.	44 CITY-ST-ZIP	
TITLE	SD <input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, MICHAEL	52 NAME	
STREET ADDRESS	1895 MT. HOPE AVE.	53 STREET ADDRESS	
CITY-ST-ZIP	ROCHESTER NY	54 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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 an address

SIGNATURE: *James C Witzel*

JAMES C WITZEL 4/6/98

(716) 256-4706

CR2E034 (10/97)