

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morhart
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P92000005790 (0)

1. Corporation Name

MEYERS TRUCK SALES FLORIDA, INC.



Principal Place of Business

11905 NW 35TH ST. BAY #3
CORAL SPRINGS FL 33065
US

Mailing Address

P.O. BOX 8648
CORAL SPRINGS FL 33067

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

01/25/1995

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

State, Apt. #, etc.

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City & State

City & State

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28

Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYERS, JONATHAN K
7194 NW 80 WAY
TAMARAC FL 33321

81 Name

Same

82

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

9821 N.W. 47th Drive

83

84

City

Coral Springs

FL

85

Zip Code
33076

11. Pursuant to the provisions of Sections 607.0507 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 of officer or director who has signed and filed this report

Signature of Registered Agent (signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
TITLE
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NAME
STREET ADDRESS
CITY, ST, ZIP

PD
MEYERS, JONATHAN K
7194 NW 80 WAY
TAMARAC FL 33321

STD
MEYERS, FRANKLYN B
7410 BRIGANTINE LANE
PARKLAND FL

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☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
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92. CITY, ST, ZIP
93. TITLE
94. NAME
95. STREET ADDRESS
96. CITY, ST, ZIP
97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY, ST, ZIP

Same
Same
9821 N.W. 47th Drive
Coral Springs, FL 33076
Same
Same
8900 N.W. 66th Lane
Parkland, FL 33067

☒ Change ☐ Addition

☒ Change ☐ Addition

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached page with an address.

SIGNATURE:

Franklyn B. Meyers

Franklyn B. Meyers

02/05/96

(954)345-9610

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

125

Display Phone #

CR2E034 (12/95)