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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1996

P92000013432 (9) DOCUMENT # 1 Corporation Name

MAYER OPERATING CO., INC.

Principal Place of Business Mailing Address % BARRY GURLAND, C.P.A. % BARRY GURLAND, C.P.A. 2500 E HALLANDALE BEACH BLVD SUITE 500 2500 E HALLANDALE BEACH BLVD SUITE 500 HALLANDALE FL 33309 HALLANDALE FL 33309 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1992 03/21/1995 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 65-0378590 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 24 29 Yes No 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **R1** GURLAND, BARRY Street Address (P.O. Box Number is Not Acceptable) **B2** 2500 E HALLANDALE BCH BLVD. 83 **#500** HALLANDALE FL 33609 84 City 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 Styriut ire, typed or printed halite of registered agent and site if applicable (NOTE: Rugistered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THUE ☐ DELETE 1.1 TITLE Addition GURLAND, BARRY NAME 1.2 NAME 2500 E HALLANDALE BEACH BLVD SUITE 500 STREET ADDRESS 1.3 STREET ADDRESS HALLANDALE FL 33309 CHY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2 1 TITLE ☐ Change ☐ Addition NAM 2.2 NAME STHEET ADDRESS 23 STREET ADDRESS CHY+ST-ZIP 24 DITY-ST-ZIP TTI DELETE ☐ Change TITLE 3.1 TiTLE Addition NAME 3.2 NAME STREET ASSPRESS 3.3 STREET ADDRESS CHY-ST ZIP 3 4 CITY-ST-ZIP HEE DELETE 4.1 TiTLE ☐ Addition NAM: 4.2 NAME STREET ADDRESS. 4.3 STREET ADDRESS CITY - ST- ZIP 4.4 CITY - ST - ZIP DELETE 101 F 5 1 TITLE ☐ Change Addition NAME STREET ADDRESS 5 3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP DELETE 111, £ Change Addition 6 1 TITLE NAME 6 2 NAME STEEL ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OF

Director

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 or final attachment with an address.

CR2E034 (12/95)