

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sylvan B. Martinez
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000000565 (0)**

1. Corporation Name

MEYER FAMILY PUBLICATIONS, INC.



Principal Place of Business

**5500 COLLINS AVENUE 901
MIAMI BEACH FL 33140**

Mailing Address

**5500 COLLINS AVENUE 901
MIAMI BEACH FL 33140**

2. Principal Place of Business

21 State, Apt., Rm., etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt., Rm., etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**MEYER, SYLVAN H
5500 COLLINS AVENUE
#901
MIAMI BEACH FL 33140**

3. Date Incorporated or Qualified

01/04/1993

3a. Date of Last Report

02/10/1995

4. FEI Number

65-0395953

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

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 607.0402 and 607.1503, 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 607.0501, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

1. NAME

**PO
MEYER, SYLVAN H
5500 COLLINS AVENUE 901
MIAMI BEACH FL
V**

☐ DELETE

2. NAME

**MEYER, JASON B
8 EGLANTIRE
PENNINGTON NJ 08534
V**

☐ DELETE

3. NAME

**MEYER, DAVID N II
WARM SPRINGS RD
KETCHUM ID
S**

☐ DELETE

4. NAME

**RAUZIN, ERICA M
4535 NAUTILUS CT
MIAMI BEACH FL 33140**

☐ DELETE

5. NAME

6. NAME

7. NAME

8. NAME

9. NAME

10. NAME

11. NAME

12. NAME

13. NAME

14. NAME

15. NAME

16. NAME

17. NAME

18. NAME

19. NAME

20. NAME

21. NAME

22. NAME

23. NAME

24. NAME

25. NAME

26. NAME

27. NAME

28. NAME

29. NAME

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

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Sylvan H Meyer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE: 3-5-95

CR2E034 (12/95)