

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 14 PM 2:08

DOCUMENT # P93000013624 (0)

1. Corporation Name

MEYERS CONSTRUCTION AND REAL ESTATE INC.

Principal Place of Business

Mailing Address

5975 PATIO DR.  
BOCA RATON FL 33433

5975 PATIO DR.  
BOCA RATON FL 33433

7251 W. Palmetto Park Road

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
02/24/1993

3a. Date of Last Report  
04/19/1994

2. Principal Place of Business

2a. Mailing Address

21 7251 W. Palmetto Park Road

26 7251 W. Palmetto Park Road

4. FID Number  
65-0393863

Applied For  
Not Applicable

State, Apt. #, etc

State, Apt. #, etc

22 Suite 200E

27 Suite 200E

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23 Boca Raton, FL

28 Boca Raton, FL

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24 33433

25 USA

29 33433

30 USA

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes  
 Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MEYERS, RUSSELL  
5975 PATIO DR  
BOCA RATON FL 33433

81 Name: Russell Meyers  
82 Street Address (P.O. Box Number is Not Acceptable): 7251 W. Palmetto Park Road  
83 Suite 200E  
84 City: Boca Raton, FL 85 Zip Code: 33433

11. Pursuant to the provisions of Sections 607.0602 and 607.1504, 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 607.0609, Florida Statutes.

SIGNATURE

*Russell Meyers*

2/9/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PVTS
NAME	MEYERS, RUSSELL
STREET ADDRESS	5975 PATIO DR
CITY- ST- ZIP	BOCA RATON FL 33433
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

1.1 TITLE	PVTS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Meyers, Russell	
1.3 STREET ADDRESS	7251 W. Palmetto Park Road, Suite 200E	
1.4 CITY- ST- ZIP	Boca Raton, FL 33433	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

14. I do hereby certify that the information reported with this filing is voluntarily furnished and is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13. If it changes, you are authorized with an address.

SIGNATURE:

*Russell Meyers*

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

2/9/95

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