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PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000013624 (0)

MEYERS CONSTRUCTION AND REAL ESTATE INC.



7251 W PALMETTO PARK ROAD SUITE 200E BOCA RATON FL 33433 US

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21 2061 NW Boca RATON Blvd # 206 Boca RATON, FL 33433 USA

26a 2061 NW Boca RATON Blvd # 206 Boca RATON, FL 33433 USA

3. Date incorporated or Qualified: 02/24/1993
3a. Date of Last Report: 02/14/1995
4. FIC Number: 65-0393863
5. Certificate of Status Desired:
6. Election Campaign Financing Trust Fund Contributor:
8. This corporation has liability for intangible tax under s. 199.042, Florida Statutes:
10. Name and Address of New Registered Agent

MEYERS, RUSSELL 7251 W PALMETTO PARK ROAD SUITE 2003 BOCA RATON FL 33433

81 Name:
82 Street Address (P.O. Box Number or N.Y. Avenue): 2061 NW Boca RATON Blvd
83 SUITE 206
84 City: Boca RATON, FL FL 85 ZIP CODE: 33433

11. I, the undersigned, being a qualified elector of this State, do hereby certify that the foregoing name, incorporation and this statement for the purpose of changing its registered office... have been approved by the Board of Directors of the corporation.

12. PVTS MEYERS, RUSSELL 7251 W PALMETTO PARK ROAD SUITE 200E BOCA RATON FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN: 2061 NW Boca RATON Blvd, Suite 206 Boca RATON, FL 33433

14. I, the undersigned, do hereby certify that the undersigned is a qualified elector of this State, and that the undersigned is a qualified elector of this State, and that the undersigned is a qualified elector of this State...

SIGNATURE: Russen Meyers as President

1/22/96 407 347 8906

CR2E034 (12/95)