

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000013624 (0)
 1. Corporation Name
MEYERS CONSTRUCTION AND REAL ESTATE INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2061 NW BOCA RATON BLVD 206 STE 206 BOCA RATON FL 33433 US	Mailing Address 2061 NW BOCA RATON BLVD SUITE 206 BOCA RATON FL 33433 US
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3. Date Incorporated or Qualified 02/24/1993	
4. FEI Number 65-0393863	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent
MEYERS, RUSSELL
2061 NW BOCA RATON BLVD
SUITE 206
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81. Name N/A
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code FL

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 N/A DATE _____

Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	PVTS	<input type="checkbox"/> DELETE
NAME	MEYERS, RUSSELL	
STREET ADDRESS	2061 NW BOCA RATON BLVD SUITE 206	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	N/A	<input type="checkbox"/> DELETE
NAME	N/A	
STREET ADDRESS	N/A	
CITY-ST-ZIP	N/A	
TITLE	N/A	<input type="checkbox"/> DELETE
NAME	N/A	
STREET ADDRESS	N/A	
CITY-ST-ZIP	N/A	
TITLE	N/A	<input type="checkbox"/> DELETE
NAME	N/A	
STREET ADDRESS	N/A	
CITY-ST-ZIP	N/A	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	N/A	
1.3 STREET ADDRESS	N/A	
1.4 CITY-ST-ZIP	N/A	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	N/A	
2.3 STREET ADDRESS	N/A	
2.4 CITY-ST-ZIP	N/A	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	N/A	
3.3 STREET ADDRESS	N/A	
3.4 CITY-ST-ZIP	N/A	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	N/A	
4.3 STREET ADDRESS	N/A	
4.4 CITY-ST-ZIP	N/A	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	N/A	
5.3 STREET ADDRESS	N/A	
5.4 CITY-ST-ZIP	N/A	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	N/A	
6.3 STREET ADDRESS	N/A	
6.4 CITY-ST-ZIP	N/A	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attachment with address.

SIGNATURE: [Signature] **MEYERS, RUSSELL** **1-8-98** **561-347-8906**

CR2E034 (10/97)