

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

CORPORATION
ANNUAL REPORT
1995



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

95 MAY -1 PM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000038785 (0)

1. Corporation Name
MET-BOYS, INC.

Principal Place of Business

160 COLUMBIA DR #502
STE - 607
TAMPA FL 33606
US

Mailing Address

160 COLUMBIA DR #502
STE - 607
TAMPA FL 33606
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1993

3a. Date of Last Report

05/20/1994

4. FEI Number

59-3200004

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. 190.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

30

Country

9. Name and Address of Current Registered Agent

MINOR, BRANTLY D III
160 COLUMBIA DR #502
TAMPA FL 33606

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

Minor, Brantly D. III

10218 Gius Dr. Apt A

Tampa

FL

85 Zip Code

33617

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

Signature, typed or printed name of registered agent and this if applicable

(NOTE: Registered Agent signature required when translating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MINOR, BRANTLY D III
STREET ADDRESS 160 COLUMBIA DR / STE - 607
CITY ST ZIP TAMPA FL

TITLE D
NAME MILLARD, MATTHEW
STREET ADDRESS 2965 PHARR CT SOUTH NW #604
CITY ST ZIP ATLANTA GA 30305

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST ZIP

Minor, Brantly D. III
1471 Prudential Dr.
Dallas, TX 75235

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4/20/95

214-689-9501