## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUME # P93000063892 **Secretary of State** 1. Entity Name STEPHEN M. MEERMAN MANAGEMENT COMPANY, INC. Principal Place of Business Mailing Address 4801 SAXON DRIVE 4801 SAXON DRIVE NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3201149 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHARLES BELOTE & ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 445 N. CAUSEWAY NEW SMYRNA BEACH FL 32169 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE .. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. 02/01/05-80052-003 150.00 Addition THLE DPV ☐ Delete HILL MEERMAN, STEPHEN M NAME NAME 833 10TH AVE. STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32169 CHTY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete 100.6 TITLE MEERMAN, STEPHEN M NAME STREET ADDRESS STREET ADDRESS 833 10TH AVE. NEW SMYRNA BEACH FL 32169 CITY-ST-ZIP CITY - ST - ZIP Addition ☐ Change Delete THILE MILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7F CITY-ST-ZIP Addition Delete Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Addition | ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

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12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

FILED