

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

P95000063955

1. Corporation Name

GARCIA, MEYERS CO.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 5535 Roosevelt Blvd.

26 5535 Roosevelt Blvd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Clearwater, FL

28 Clearwater, FL

Zip

Country

Zip

Country

24 34620

25 USA

29 34620

30 USA

3. Date Incorporated or Qualified

8-18-95

3a. Date of Last Report

none

4. FEI Number

59-3331756

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

Andrew J. Lubrano
101 East Kennedy Blvd.
Suite 3700, Barnett Plaza
Tampa, FL 33602

81

Name

Stephen A. Meyers

82

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

c/o Garcia, Meyers & Co.

83

5535 Roosevelt Boulevard

84

Clearwater

FL

85 Zip Code
34620

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 of officer or director of corporation or registered agent, if not applicable

Signature of registered agent, if not applicable

Signature of registered agent, if not applicable

Signature of registered agent, if not applicable

Signature of registered agent, if not applicable

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Signature of registered agent, if not applicable

STEPHEN MEYERS

4-8-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	DPT	☐ Change	☒ Addition
1.2 NAME	Stephen A. Meyers		
1.3 STREET ADDRESS	5535 Roosevelt Blvd.		
1.4 CITY-ST-ZIP	Clearwater, FL 34620		
2.1 TITLE	DRS	☐ Change	☒ Addition
2.2 NAME	Martin L. Garcia		
2.3 STREET ADDRESS	7243 Bryan Dairy Rd		
2.4 CITY-ST-ZIP	Largo, FL 34647		
3.1 TITLE	D	☐ Change	☒ Addition
3.2 NAME	Manuel Garcia		
3.3 STREET ADDRESS	7243 Bryan Dairy Rd		
3.4 CITY-ST-ZIP	Largo, FL 34647		
4.1 TITLE	V	☐ Change	☒ Addition
4.2 NAME	Karen B. Meyers		
4.3 STREET ADDRESS	5535 Roosevelt Blvd.		
4.4 CITY-ST-ZIP	Clearwater, FL 34620		
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

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:

Stephen A. Meyers

STEPHEN A. MEYERS

83-535-0772

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date of Filing

3-4-15-96

CR2E034 (12/95)