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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000063955 (5)

1. Corporation Name
GARCIA, MEYERS CO.

Principal Place of Business
5535 ROOSEVELT BLVD.
CLEARWATER FL 34620

Mailing Address
5535 ROOSEVELT BLVD.
CLEARWATER FL 34620-3425



3. Date Incorporated or Qualified 08/18/1995
3a. Date of Last Report 04/15/1996

4. FEI Number 59-3331756
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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 15950 Bay Vista Dr.
Suite, Apt. #, etc. Suite 250
22 City & State

2a. Mailing Address
26 15950 Bay Vista Dr.
Suite, Apt. #, etc. Suite 250
27 City & State

23 Zip Country
24 25

28 Zip Country
29 30

9. Name and Address of Current Registered Agent
MEYERS, STEPHEN A
5535 ROOSEVELT BLVD.
CLEARWATER FL 34620

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
15950 Bay Vista Drive, Suite 250
83
84 City FL 85 Zip Code

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PTD
NAME MEYERS, STEPHEN A
STREET ADDRESS 5535 ROOSEVELT BLVD.
CITY-ST-ZIP CLEARWATER FL 34620
TITLE V
NAME MEYERS, KAREN B
STREET ADDRESS 5535 ROOSEVELT BLVD.
CITY-ST-ZIP CLEARWATER FL 34620
TITLE VSD
NAME GARCIA, MARTIN L
STREET ADDRESS 7243 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL 34647
TITLE D
NAME GARCIA, MANUEL
STREET ADDRESS 7243 BRYAN DAIRY RD
CITY-ST-ZIP LARGO FL 34647
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PTD
1.2 NAME Meyers, Stephen A.
1.3 STREET ADDRESS 15950 Bay Vista Drive, Suite 250
1.4 CITY-ST-ZIP Clearwater, FL 34620
2.1 TITLE V
2.2 NAME Meyers, Karen B.
2.3 STREET ADDRESS 15950 Bay Vista Drive, Suite 250
2.4 CITY-ST-ZIP Clearwater, FL 34620
3.1 TITLE VSD
3.2 NAME Garcia, Martin L.
3.3 STREET ADDRESS 15950 Bay Vista Drive, Suite 250
3.4 CITY-ST-ZIP Clearwater, FL 34620
4.1 TITLE D
4.2 NAME Garcia, Manuel
4.3 STREET ADDRESS 15950 Bay Vista Drive, Suite 250
4.4 CITY-ST-ZIP Clearwater, FL 34620
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 an address.

SIGNATURE: Stephen A. Meyers 1/18/97 (813) 535-0772
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)