

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

**FILED**  
**May 21 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 # P96000051730 (5)**

1. Corporation Name  
**MEYERSMITH, INC.**



Principal Place of Business: **940 S.W. 17TH STREET BOCA RATON FL 33486**  
 Mailing Address: **940 S.W. 17TH STREET BOCA RATON FL 33486-6820**

3. Date Incorporated or Qualified: **06/18/1996**  
 3a. Date of Last Report

|                                |         |                     |         |   |  |   |                |
|--------------------------------|---------|---------------------|---------|---|--|---|----------------|
| 2. Principal Place of Business |         | 2a. Mailing Address |         | 4. FEI Number   |  | Applied For   |                |
| 21                             |         | 26                  |         |   |  | <input checked="" type="checkbox"/>                                 | Not Applicable |
| Suite, Apt. #, etc.            |         | Suite, Apt. #, etc. |         | 5. Certificate of Status Desired  |  | <b>\$8.75 Additional Fee Required</b>                               |                |
| 22                             |         | 27                  |         |   |  |   |                |
| City & State                   |         | City & State        |         | 6. Election Campaign Financing Trust Fund Contribution                                  |  | <b>\$5.00 May Be Added to Fees</b>                                  |                |
| 23                             |         | 28                  |         |   |  |   |                |
| Zip                            | Country | Zip                 | Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes |  | <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                |
| 24                             |         | 29                  |         | 30  |  |   |                |

|  |  |  |  |  |  |           |    |
|--|--|--|--|--|--|-----------|----|
| 9. Name and Address of Current Registered Agent  |  |  |  | 10. Name and Address of New Registered Agent |  |           |    |
| <b>SMITH, NIGEL R. R.</b><br><b>940 S.W. 17TH STREET</b><br><b>BOCA RATON FL 33486</b> |  |  |  | 81   | Name   |           |    |
|  |  |  |  | 82   | Street Address (P.O. Box Number is Not Acceptable) |           |    |
|  |  |  |  | 83   |  |           |    |
|  |  |  |  | 84   | City   | <b>FL</b> | 85 |

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |   |
|----------------------------|---|---|---|
| TITLE                      | <b>PD</b> <input type="checkbox"/> DELETE                 | 1.1 TITLE   | <b>P/D/S/T</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | <b>SMITH, NIGEL R. R.</b>                                 | 1.2 NAME  | <b>SMITH, NIGEL R. R.</b>   |
| STREET ADDRESS             | <b>940 S.W. 17TH STREET</b>                               | 1.3 STREET ADDRESS                                    | <b>940 S.W. 17th Street</b>   |
| CITY - ST - ZIP            | <b>BOCA RATON FL 33486</b>                                | 1.4 CITY - ST - ZIP                                   | <b>Boca Raton, FL 33486</b>   |
| TITLE                      | <del>STD</del> <input checked="" type="checkbox"/> DELETE | 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       | <del>MEYER, DAVID L</del>                                 | 2.2 NAME  |   |
| STREET ADDRESS             | <del>940 S.W. 17TH STREET</del>                           | 2.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            | <del>BOCA RATON FL 33486</del>                            | 2.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE                           | 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       |   | 3.2 NAME  |   |
| STREET ADDRESS             |   | 3.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 3.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE                           | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       |   | 4.2 NAME  |   |
| STREET ADDRESS             |   | 4.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 4.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE                           | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       |   | 5.2 NAME  |   |
| STREET ADDRESS             |   | 5.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 5.4 CITY - ST - ZIP                                   |   |
| TITLE                      | <input type="checkbox"/> DELETE                           | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition                           |
| NAME                       |   | 6.2 NAME  |   |
| STREET ADDRESS             |   | 6.3 STREET ADDRESS                                    |   |
| CITY - ST - ZIP            |   | 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 a change or an attachment with an address.

SIGNATURE: *Nigel R. R. Smith* **NIGEL R. R. SMITH** **5/13/97** (561) 347-3700  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)