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Jun 02 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 # P96000090909 (8)

1. Corporation Name
MEYER TRADING CORP.

Principal Place of Business

~~19007 N.E. 36TH COURT~~
~~1900R~~
AVENTURA FL 33180

Mailing Address

~~19007 N.E. 36TH COURT~~
~~1900R~~
AVENTURA FL 33180-2513

2. Principal Place of Business

21 1221 BRICKELL AVENUE

Suite, Apt. #, etc.

22 SUITE 900

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 USA

2a. Mailing Address

26 1221 BRICKELL AVENUE

Suite, Apt. #, etc.

27 SUITE 900

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 USA

3. Date Incorporated or Qualified

11/06/1996

3a. Date of Last Report

4. FEI Number

65-0706448

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

9. Name and Address of Current Registered Agent

WAYNE, GEOFFREY M
BRICKELL BAY OFFICE TOWER, SUITE 2702
1001 SOUTH BAYSHORE DRIVE
MIAMI FL

10. Name and Address of New Registered Agent

81 Name

Gabriel Priats

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

151 Majors Avenue, #C

83

84 City

Coral Gables, FL

85 Zip Code

33134

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and intent to resign

(NOTE: Registered Agent signature required when reinstating)

DATE

5-28-97

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

D GRIMBERG, DANIEL
~~19007 N.E. 36TH COURT, 1900R~~
~~AVENTURA FL 33180~~

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P, S. ☐ Change ☒ Addition

1.2 NAME CAROLYN GRIMBERG
1.3 STREET ADDRESS 1221 BRICKELL AVE, SUITE 900
1.4 CITY - ST - ZIP MIAMI, FL 33131

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY - ST - ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY - ST - ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY - ST - ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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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.

CR2E034 (9/96)