

05/11/98 10:40

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RL SHOEMAKER, F

FILE NOW: FILING F.L. AFTER MAY 1ST IS \$550.00

FILED

-May 27 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998



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

May 27 1998 8:00
Secretary of State

DOCUMENT # P97000055064
1. Corporation Name

MEYER & COMPANY, INC.

Principal Place of Business
940 SE 4TH AVENUE
POMPANO BEACH, FL
33060

Mailing Address
940 SE 4TH AVENUE
POMPANO BEACH, FL
33060

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
25 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
JUNE 23, 1997
4. FEI Number
65-0766086
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation owes or has paid the current year
Personal Property Tax due June 30.

9. Name and Address of Current Registered Agent
SHOEMAKER, RICHARD L., CPA
2050 E OAKLAND PARK BLVD # 202
FT LAUDERDALE, FL 33306-1121

10. Name and Address of New Registered Agent

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
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
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS
12.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
12.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
13.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
13.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
13.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
13.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify
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
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 c
Block 12 or Block 13 if returned to an address with an address

SIGNATURE
5/10/98