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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90156 028 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000017183

1. Corporation Name

M. A. MYERS MASON CONTRACTOR, INC.

Principal Place of Business

**19103 GLENMOOR DRIVE
WEST PALM BEACH FL 33409**

Mailing Address

**19103 GLENMOOR DRIVE
WEST PALM BEACH FL 33409**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1998

4. FEI Number

65-0582079

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

MCDONALD, MARSHALL III
224 DATURA STREET
SUITE 611
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0501 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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE
PRE5.
MARK MYERS
1903 GLENMOOR DR.
WPB FL. 33409
1.2 NAME ☐ DELETE
VISE PRES.
MARK MYERS
19103 GLENMOOR DR.
WPB FL. 33409
1.3 STREET ADDRESS ☐ DELETE
SECRETARY
MARK MYERS
19103 GLENMOOR DR.
WPB FL. 33409
1.4 CITY-ST-ZIP ☐ DELETE
TREASURER
MARK MYERS
19103 GLENMOOR DR.
WPB FL. 33409
1.5 CITY-ST-ZIP ☐ DELETE

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