

FILED
Jan 21, 1999 8:00 am
Secretary of State

01-21-1999 90046 031 ***150.00

Handwritten signature
E REQUIRED
 REGISTERED OFFICER OR DIRECTOR

2-22-99 (52) 391-7953

es not qualify for the exemption stated in Section 19.07(3)(X), Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in address, with all other like empowerments.

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: MAX MEYER NAME: MAX MEYER STREET ADDRESS: 2003 N OCEAN BLVD CITY-STATE-ZIP: BOCA RATON FL 33432	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP
TITLE: SECRETARY NAME: URSULA T. MEYER STREET ADDRESS: 2003 N OCEAN BLVD CITY-STATE-ZIP: BOCA RATON FL 33432	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-STATE-ZIP
TITLE: BOCA RATON RE-STATE NAME: BOCA RATON RE-STATE STREET ADDRESS: BOCA RATON RE-STATE CITY-STATE-ZIP: BOCA RATON FL 33432	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-STATE-ZIP
TITLE: SECRETARY NAME: URSULA T. MEYER STREET ADDRESS: 2003 N OCEAN BLVD CITY-STATE-ZIP: BOCA RATON FL 33432	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-STATE-ZIP
TITLE: SECRETARY NAME: URSULA T. MEYER STREET ADDRESS: 2003 N OCEAN BLVD CITY-STATE-ZIP: BOCA RATON FL 33432	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-STATE-ZIP
TITLE: SECRETARY NAME: URSULA T. MEYER STREET ADDRESS: 2003 N OCEAN BLVD CITY-STATE-ZIP: BOCA RATON FL 33432	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-STATE-ZIP

SIGNATURE
 Signature, typed or printed name of registered agent and use if applicable.
 (NOTE: Registered Agent signature required when making change.)
 DATE

17. 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.

8. Name and Address of Current Registered Agent
WOLF ROBERT M PA
33 S.E. 4TH STREET, STE. 102, INC.
BOCA RATON FL 33432

9. Name and Address of New Registered Agent
FL
85 Zip Code

10. Name and Address of New Registered Agent

21. Suite, Apt. #, etc.
 22. City & State
 23. Zip
 24. Country

25. Country
 26. Zip
 27. City & State
 28. Mailing Address

29. Country
 30. Zip

3. Date Incorporated or Qualified
04/14/1998

4. FEI Number
65-0836920

5. Certificate of Status Desired
 Fee Required
\$8.75 Additional

6. Election Campaign Financing
 Added to Fees
\$5.00 May Be

8. This corporation owes the current year Intangible Personal Property Tax.
 Yes
 No

Principal Place of Business
2003 N OCEAN BLVD, #201
BOCA RATON FL 33431

Mailing Address
2003 N OCEAN BLVD, #201
BOCA RATON FL 33431

1. Corporation Name
MEYER FAMILY INVESTMENTS, INC.

DOCUMENT # **P98000033824**

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

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

01221999-90046-031-15150.00-\$150.00

CR2E034 (11/98)

