

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90010 040 ***150.00

DOCUMENT # P98000082472

1. Corporation Name

GROUP MEYER CORPORATION

Principal Place of Business

Mailing Address

6614 PAMELA LANE
W. PALM BEACH, FL
33405

(← SAME)

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

9/15/98

2. Principal Place of Business

2a. Mailing Address

21 6614 PAMELA LANE

26 (← SAME)

4. FEI Number

65-0870506

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

23 W. PALM BEACH, FL

28

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

24 33405

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BARRY G. HOFFMAN, ESQUIRE
9070 KIMBERLY BLVD., SUITE 57
BOCA RATON, FL 33434

81 Name

GARY D. FIELDS, ESQ.

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

SUITE 700

83

4400 PGA BLVD.

84 City

PALM BEACH GARDENS

FL

85 Zip Code

33410

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

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/30/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DIRECTOR/PRESIDENT ☐ DELETE
NAME SELMA MEYER
STREET ADDRESS 6614 PAMELA LANE
CITY-ST-ZIP W. PALM BEACH, FL 33405

1.1 TITLE DIRECTOR/PRESIDENT ☒ Change ☐ Addition
1.2 NAME SELMA MEYER
1.3 STREET ADDRESS 6614 PAMELA LANE (NEW)
1.4 CITY-ST-ZIP W. PALM BEACH, FL 33405 (ADDED)

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME OSCAR MEYER
2.3 STREET ADDRESS 6614 PAMELA LANE
2.4 CITY-ST-ZIP W. PALM BEACH, FL 33405

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

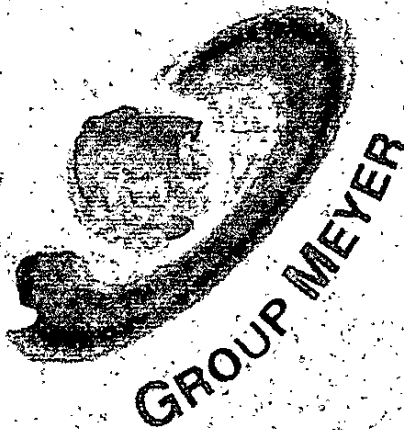
SELMA MEYER, PRESIDENT

6/30/99

Date

(561) 582-0463

Daytime Phone #



S88062-90010-40
P98000082472

June 30, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Annual Report - Group Meyer Corporation - #P98000082472


Dear Sir or Madam:

We never received our 1999 pre-printed annual report form. Therefore, we have ordered and completed the enclosed blank form.

Please accept same with our enclosed check in the amount of \$ 150.00 for the filling fee.

Thank you.

Sincerely,


SELMA MEYER, President

6614 PAMELA LANE
WEST PALM BEACH,
FLORIDA 33405