

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V03176 (7)

1. Corporation Name

MEY'S TROPHY SHOP, INC.



Principal Place of Business

2777 UNIVERSITY BLVD., W.
JACKSONVILLE FL

Mailing Address

2777 UNIVERSITY BLVD., W.
JACKSONVILLE FL

2. Principal Place of Business

21 2777-30 UNIV BLVD W
Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE FLA

24 Zip 32217

25 Country USA

2a. Mailing Address

26 2777-30 UNIV BLVD W
Suite, Apt. #, etc.

27 City & State

28 JACK. FL

29 Zip 32217

30 Country USA

3. Date Incorporated or Qualified
12/31/1991

3a. Date of Last Report
05/01/1995

4. FEI Number
59-3099268

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MEY, PATRICIA
4019 HABANA AVENUE
JACKSONVILLE FL 32217

81 Name
PATRICK IVEY

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

83 2777-30 UNIVERSITY BLVD W

84

City JACKSONVILLE

FL

85 Zip Code 32217

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 of Officer or Director of the Corporation (Print Name and Title)

Date

12. OFFICERS AND DIRECTORS

1.1 TITLE PD

NAME MEY, PATRICIA
STREET ADDRESS 4019 HABANA AVENUE
CITY-STATE-ZIP JACKSONVILLE FL

1.2 TITLE VD

NAME MEY, PATRICK
STREET ADDRESS 4019 HABANA AVENUE
CITY-STATE-ZIP JACKSONVILLE FL

1.3 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD

NAME MEY, PATRICIA
STREET ADDRESS 4019 HABANA AVENUE
CITY-STATE-ZIP JACKSONVILLE FL

1.2 TITLE PD

NAME MEY, PATRICK
STREET ADDRESS 4019 HABANA AVENUE
CITY-STATE-ZIP JACKSONVILLE FL

1.3 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE

NAME
STREET ADDRESS
CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PATRICK A. IVEY

6/7/96 904-448-6212

CR2E034 (3/96)