

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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra S. Trachtenberg
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
Jul 01 1998 8:00am
Secretary of State

DOCUMENT # ~~F97000002394~~ (7) *
 1. Corporation Name
MEHL/Biophile International Corporation
F96000004528

***450.00

Principal Place of Business: 4127 NW 27TH LANE, SUITE A, GAINESVILLE FL 32606
 Mailing Address: 4127 NW 27TH LANE, SUITE A, GAINESVILLE FL 32606
ROCKY POINT CENTRE, SUITE 160
3030 N. ROCKY POINT DRIVE WEST
TAMPA, FL 33607

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		06/04/96		22-2408186		Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required			
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees			
24. Zip		29. Zip		30. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LEARY, KEVIN E 4127 NW 27TH LANE, SUITE A GAINESVILLE FL 32608				81 Name: David E. Fowler			
				82 Street Address (P.O. Box Number is Not Acceptable): 3204 NW 57th Terrace			
				83			
				84 City: Gainesville FL 85 Zip Code: 32606			

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: *David E. Fowler* (NOTE: Registered Agent signature required when reissuing) DATE: 4/23/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: CP	MEHL, THOMAS L SR CARRION CT #3, APT 402 CONDATO PR 00907	1.1 TITLE: D	Mehl, Thomas L Sr. PO Box 1019 NA Newberry, FL 32669
TITLE: SD	Mehl, Ann Marie Miramar St. #610 St8A San Juan PR 00907-3224	2.1 TITLE: P	David E. Fowler 3204 NW 57th Terrace Gainesville FL 32606
TITLE: D	ZAIAS, NARDO 5189 ALTON RD MIAMI BEACH FL 33140	3.1 TITLE: C	Jack W. Forrest 2350 Williams Drive Clearwater FL 33764
TITLE:		4.1 TITLE: D	Gerard P. Melia 19005 St. Laurent Lutz, FL 33549
TITLE:		5.1 TITLE: D	Rick Heye 214 Coe Road Belleair, FL 33756
TITLE:		6.1 TITLE: D	Marc Clement 11 Plas Road Rhos Pontardawe Llanelli, Wales SA83HD

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.