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PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # P35864



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90110 011 ***150.00

MEI CORPORATION Principal Place of Business Mailing Address 4707 140TH AVE. N. 4707 140TH AVE. N. SUITE 303 SUITE 303 DO NOT WRITE IN THIS SPACE CLEARWATER FL 33762-3840 CLEARWATER FL 33762-3840 3. Date Incorporated or Qualifed 10/09/1991 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 87-0468078 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. . . 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation owes the current year Intangible Zip Zip Country □No 30 Personal Property Tax. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 EVERTON, KEITH D Street Address (P.O. Box Number is Not Acceptable) 82 4707 140TH AVE. N. SUITE 303 83 CLEARWATER FL 33762-3840 Zip Code 85 84 City 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** (NOTE: Registered Agent signature requi ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ Change ☐ DELETE 1.1 TITLE TITLE EVERTON, K D 1.2 NAME NAME 4707 140TH AVE. N. STE. 303 STREET ADDRESS 1.3 STREET ADDRESS CLEARWATER FL 33762-3840 CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ DELETE X7 Change Addition 2.1 TITLE TITLE SECRETARY/TREASURER EVERTON, C R 2.2 NAME NAME 4707 140TH AVE. N. STE. 303 2.3 STREET ADORESS STREET ADDRESS CLEARWATER FL 33762-3840 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 3.1 TITLE TITLE HILLER, R R 32 NAME NAME 4707 140TH AVE. N. STE. 303 3.3 STREET ADDRESS STREET ADDRESS CLEARWATER FL 33762-3840 3.4. CITY-ST-ZIP CITY+ST-ZIP ☐ Change ☐ Addition DELETE 41 TITLE TITLE DIRECTOR 4. 2 NAME NAME JOHN KOSKY 4.3 STREET ADDRESS STREET ADDRESS 4707 140TH ST. STE. 303 4.4 CITY-ST-ZIP CITY-ST-ZIP CLEARWATER, FL 33762-38 HOBELETE [] Addition ☐ Change 51 T/TLE TITI F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 13 or Block 13 if chapter 607 or on an attachment with an address, with all other like empowered.

SIGNATURE SECRITORE RECRUEVERTON

4/23/99

727-524-8808

laytime Phone #

CR2E034 (11/98)