

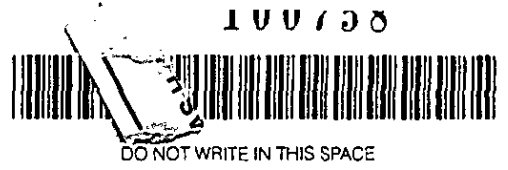
2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2000 8:00 am
Secretary of State
 05-17-2000 90945 032 ***163.75

DOCUMENT # S83991
 Entity Name
MEA GROUP, INC.

Principal Place of Business
CATTLEBRIDGE BLVD
100
FL 34232

Mailing Address
5971 CATTLEBRIDGE BLVD
SUITE 100
SARASOTA FL 34232-6048
US



Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip

4. FEI Number **65-0287818**
 Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
RUBINO, GEORGE
-5971 CATTLEBRIDGE BLVD
SUITE 100
SARASOTA FL 34232

7. Name and Address of New Registered Agent
 Name **LINDA H. PATTERSON**
 Street Address (P.O. Box Number is Not Acceptable)
5971 CATTLEBRIDGE BLVD, SUITE 100
 City **SARASOTA** **FL** Zip Code **34232**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
 Signature: *Linda H. Patterson on behalf of MEA Group, Inc. because she didn't sign document.*
 DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
PD RUBINO, GEORGE 5971 CATTLEBRIDGE BLVD, STE 100 SARASOTA FL 34232	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CD HAKOS, WILLIAM J. 5971 CATTLEBRIDGE BLVD, STE 100 SARASOTA FL 34232	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CD ROLANDO OUCTORA 5971 CATTLEBRIDGE BLVD, SUITE 100 SARASOTA, FL 34232
SD CUMMINGS, STEVEN W 5971 CATTLEBRIDGE BLVD, STE 100 SARASOTA FL 34232	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD GLORIA BRADY 5971 CATTLEBRIDGE BLVD, SUITE 100 SARASOTA, FL 34232
T PATTERSON, LINDA H. 5971 CATTLEBRIDGE BLVD, SUITE 100 SARASOTA FL 34232	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition T.S.O
V BURCHETT, JAMES 5971 CATTLEBRIDGE BLVD, STE 100 SARASOTA FL 34232	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D SCOTT BRADY 5971 CATTLEBRIDGE BLVD, SUITE 100 SARASOTA, FL 34232
	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Linda H. Patterson*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/26/00**
 Office Phone #: **(941) 392-6341**
X215