

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 08, 2000 8:00 am**  
**Secretary of State**

03-08-2000 90062 018 \*\*\*150.00

**DOCUMENT # 177593**

1. Entity Name  
**MEIGHEN & MEIGHEN INC**

Principal Place of Business <b>4213 CULBREATH AVE          P. O. BOX 320385          TAMPA FL 33679</b>	Mailing Address <b>4213 CULBREATH AVE          P. O. BOX 320385          TAMPA FLA 33679-2385</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number <b>59-6066178</b>		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Not Applicable			
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
<b>MEIGHEN, M R          4213 CULBREATH AVE.          TAMPA FL 33609</b>				Name					
				Street Address (P.O. Box Number is Not Acceptable)					
				City				<b>FL</b>	Zip Code

8. 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 *M. R. Meighen*  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>D</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MEIGHEN, REX</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL</b>		CITY-ST-ZIP		
TITLE	<b>D</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MEIGHEN, GARY G</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL</b>		CITY-ST-ZIP		
TITLE	<b>PSD</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MEIGHEN, M R</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL</b>		CITY-ST-ZIP		
TITLE	<b>D</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>TILLIS, MARTHA K</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL 33609</b>		CITY-ST-ZIP		
TITLE	<b>D</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>CLAMON, PATRICIA A</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL 33609</b>		CITY-ST-ZIP		
TITLE	<b>D</b> <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>JONES, BARBARA</b>		NAME		
STREET ADDRESS	<b>4213 CULBREATH AVE.</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>TAMPA FL 33609</b>		CITY-ST-ZIP		

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: *M. R. Meighen (M. R. MEIGHEN)* *March 2 00 (813) 2891153*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)