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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 573269

(8)

MEANINGFUL INVESTMENTS CORPORATION

Principal Place of Business

Mailing Address

FILED Apr 20 1998 8:00am Secretary of State



% JOSIAS & GOREN. P.A. % JOSIAS & GOREN, P.A. 3099 E. COMMERCIAL BLVD.. #200 3099 E. COMMERCIAL BLVD.. #200 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33306 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/17/1978 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-1878804 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Zip Zip Country Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GOREN, SAMUEL S. 3099 E. COMMERCIAL BLVD 82 Street Address (P.O. Box Number is Not Acceptable) 83 FT. LAUDERDALE FL 33308 84 City Zip Code 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 required when reinstating) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PST TITLE DELETE 1.1 TITLE Change Addition **GREEN. HAROLD** NAME 1.2 NAME 2201 NW 30TH PL STREET ADDRESS 1.3 STREET ADDRESS **POMPANO BCH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIE DELETE Change TITLE 2.1 TITLE Addition GREEN, HAROLD NAME 2.2 NAME 2201 NW 30TH PL STREET ADDRESS 2.3 STREET ADDRESS **POMPANO BCH FL** CITY-ST-ZIP 2.4 CITY-ST-ZiP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADDRESS **3.3 STREET ADDRESS** CITY-ST-ZIP 3 4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE ☐ Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP TITLE DELETE Change Addition 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-7IP 14. I hereby certify that the information supplied with this (fing 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 reducer of 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 all achieves.

Harold Green

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