

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

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

FILED
Jul 01 1998 8:00am
Secretary of State

DOCUMENT # ~~F97000002334 (7)~~ *

1. Corporation Name

MEHL/Biophile International Corporation

F96000004528

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**

***450.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/04/96

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

22-2408186

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

24

25

29

30

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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 32606**

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 reappointing)

4/23/98
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CP** ☐ DELETE
NAME **MEHL, THOMAS L SR**
STREET ADDRESS **CARRION CT #3, APT 402**
CITY-ST-ZIP **CONDATO PR 00907**

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Mehl, Thomas L Sr.**
1.3 STREET ADDRESS **PO Box 1019 NA**
1.4 CITY-ST-ZIP **Newberry, FL 32669**

TITLE **SD** ☒ DELETE
NAME **Mehl, Ann Marie**
STREET ADDRESS **Miramar St. #610 St8A**
CITY-ST-ZIP **San Juan PR 00907-3224**

2.1 TITLE **P** ☐ Change ☒ Addition
2.2 NAME **David E. Fowler**
2.3 STREET ADDRESS **3204 NW 57th Terrace**
2.4 CITY-ST-ZIP **Gainesville FL 32606**

TITLE **D** ☐ DELETE
NAME **ZAIS, NARDO**
STREET ADDRESS **5189 ALTON RD**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

3.1 TITLE **C** ☐ Change ☒ Addition
3.2 NAME **Jack W. Forrest**
3.3 STREET ADDRESS **2350 Williams Drive**
3.4 CITY-ST-ZIP **Clearwater FL 33764**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE **D** ☐ Change ☒ Addition
4.2 NAME **Gerard P. Melia**
4.3 STREET ADDRESS **19005 St. Laurent**
4.4 CITY-ST-ZIP **Lutz, FL 33549**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **D** ☐ Change ☒ Addition
5.2 NAME **Rick Heye**
5.3 STREET ADDRESS **214 Coe Road**
5.4 CITY-ST-ZIP **Belleair, FL 33756**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE **D** ☐ Change ☒ Addition
6.2 NAME **Marc Clement**
6.3 STREET ADDRESS **11 Plas Road Rhos Pontardawe**
6.4 CITY-ST-ZIP **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.