

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathram
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SPRING - 1 APR 26 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **H33699** (0)
1. Corporation Name
MECCA REAL ESTATE CORPORATION

Principal Place of Business: **1402 SOUTH FEDERAL HIGHWAY STE 11 LAKE WORTH FL 33460 US**
Mailing Address: **1402 SOUTH FEDERAL HIGHWAY STE 11 LAKE WORTH FL 33460 US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: **21**
2a. Mailing Address: **26**
3. Date Incorporated or Qualified: **12/11/1984**
3a. Date of Last Report: **05/01/1994**
4. FBI Number: **59-2642645**
Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
**UNDERBERG, EUGENE M.
521 LAKE AVE
STE 11
LAKE WORTH FL 33460**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City, State, Zip
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0202 and 607.1504, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office of principal place of business 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 I accept the provisions of Sections 607.0202, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 1995	
TITLE	PST	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIKAINEN, PEKKA	1. NAME	
STREET ADDRESS	1402 S. FEDERAL HIGHWAY	1. STREET ADDRESS	
CITY, ST, ZIP	LAKE WORTH FL	1. CITY, ST, ZIP	
TITLE	VP	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	UNDERBERG, JUDITH A.	2. NAME	
STREET ADDRESS	521 LAKE AVENUE	2. STREET ADDRESS	
CITY, ST, ZIP	LAKE WORTH FL	2. CITY, ST, ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3. NAME	
STREET ADDRESS		3. STREET ADDRESS	
CITY, ST, ZIP		3. CITY, ST, ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4. NAME	
STREET ADDRESS		4. STREET ADDRESS	
CITY, ST, ZIP		4. CITY, ST, ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY, ST, ZIP		5. CITY, ST, ZIP	
TITLE		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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 of this report, or on an attachment to an address.

SIGNATURE: *Pekka Martikainen* **4-18-95** **4075861100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR