

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90118 008 ***158.50

DOCUMENT # J45997

1. Corporation Name

MEHTA AND ASSOCIATES, INC.

Principal Place of Business

ONE PURLIEU PLACE
STE 100
WINTER PARK FL 32792

Mailing Address

ONE PURLIEU PLACE
STE 100
WINTER PARK FL 32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1986

4. FEI Number

59-2827930

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required.

6. Election Campaign Financing



\$5.00 May Be
Added to Fees

8. This corporation owes the current year intangible
Personal Property Tax.



Yes

No

9. Name and Address of Current Registered Agent

MEHTA, VIPIN C.
ONE PURLIEU PLACE
STE 100
WINTER PARK FL 32792

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Vipin Mehta

NO CHANGE
VIPIN C MEHTA PRESIDENT

DATE

3/17/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME MEHTA, VIPIN C.
STREET ADDRESS ONE PURLIEU PL
CITY-ST-ZIP WINTER PARK FL

DELETE

TITLE SD
NAME MEHTA, HANSA V.
STREET ADDRESS ONE PURLIEU PL
CITY-ST-ZIP WINTER PARK FL

DELETE

TITLE V
NAME EDWARDS, FREDERICK W P.L.S.
STREET ADDRESS ONE PURLIEU PL
CITY-ST-ZIP WINTER PARK FL

DELETE

TITLE V
NAME PATEL, RAJENDRA, U
STREET ADDRESS ONE PURLIEU PL
CITY-ST-ZIP WINTER PARK FL

DELETE

TITLE V
NAME FELIZARDO L. BAUTISTA
STREET ADDRESS ONE PURLIEU PL
CITY-ST-ZIP WINTER PARK FL

DELETE

TITLE V
NAME RAYINDRA V. MEHTA MS
STREET ADDRESS ONE PURLIEU PL. SUITE #100
CITY-ST-ZIP WINTER PARK FL. 32792

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Y.
RAYINDRA V. MEHTA MS.
ONE PURLIEU PLACE SUITE #100
WINTER PARK FL 32792

Change

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change

Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Change

Addition

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, with all other like empowered.

SIGNATURE:

Vipin Mehta

3/17/99

(407) 657-6662

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)