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FILED
Feb 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K39822
1. Corporation Name
MEA INVESTORS, INC.

(7)



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
C/O CONSUL-TECH ENG. INC.
50 E. SAMPLE RD., 4TH FLOOR
POMPANO BCH. FL 33064
US
C/O CONSUL-TECH ENG. INC.
50 EAST SAMPLE ROAD, 4TH FLOOR
POMPANO BEACH FL 33064
US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country
25 Country 30 Country

3. Date Incorporated or Qualified
10/18/1988
4. FEI Number
65-0122705
Applied For
Not Applicable
6. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees
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

BLOOM, GARY G.
50 E. SAMPLE RD.
4TH FLOOR
POMPANO BCH. FL 33065

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	NORMAN, DONALD E.	
STREET ADDRESS	50 EAST SAMPLE ROAD #200	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	TODD, H. MURRAY	
STREET ADDRESS	50 EAST SAMPLE ROAD #200	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	BLOOM, GARY	
STREET ADDRESS	50 EAST SAMPLE ROAD #400	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	FLATEN, PAUL A.	
STREET ADDRESS	50 EAST SAMPLE ROAD #200	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	VRABEL, STEPHEN	
STREET ADDRESS	50 EAST SAMPLE ROAD #400	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	D	DELETE
NAME	HAMMOND, THOMAS C.	
STREET ADDRESS	50 EAST SAMPLE ROAD #200	
CITY-ST-ZIP	POMPANO BCH. FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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 omitted with an address.

SIGNATURE: *Stephen Vrabel* Director 1/6/98 (954) 785 8400

CR2E034 (10/97)