

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90101 011 ***150.00

DOCUMENT # K39822

1. Corporation Name
MEA INVESTORS, INC.

Principal Place of Business

C/O CONSULT TECH. ENG. INC. N.C. Management Corp.
50 E. SAMPLE RD. 4TH FLOOR SUITE 302
POMPANO BCH. FL 33064
US

Mailing Address

C/O CONSULT TECH. ENG. INC. N.C. MANAGEMENT CORP.
50 EAST SAMPLE ROAD 4TH FLOOR SUITE 302
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 50 NC MANAGEMENT CORP.

Suite, Apt. #, etc.

22 50 EAST SAMPLE RD, STE 302

City & State

23 POMPANO BEACH, FL

Zip

24 33064

Country

25 BROWARD

2a. Mailing Address

26 50 NC MANAGEMENT CORP.

Suite, Apt. #, etc.

27 50 EAST SAMPLE RD, STE 302

City & State

28 POMPANO BEACH, FL

Zip

29 33064

Country

30 BROWARD

3. Date Incorporated or Qualified

10/19/1988

4. FEI Number

65-0122705

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

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 Applicable)

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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H. MURRAY TODD

Date

4/14/99

Daytime Phone #

(954) 942-9997

CR2E034 (11/98)