→FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS K63963 (8) DOCUMENT # Corporation Name ME & ASSOCIATES, INC. Principal Place of Business Mailing Address % INSURANCE WORLD OF MANDARIN % INSURANCE WORLD OF MANDARIN 11451 SAN JOSE BLVD. 11451 SAN JOSE BLVD. JACKSONVILLE FL 32223 JACKSONVILLE FL 32223 3a. Date of Last Report 02/22/1995 3. Date Incorporated or Qualified 02/07/1989 4. FEI Number NOT APPLICABLE Applied For 2a. Mailing Address 2. Principal Place of Business Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation has liability for intangible tax under s 199.032, Country Country Zφ Florida Statutes Yes No 30 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ESPOSITO, JOHN R Street Address (P.O. Box Number is Not Acceptable) 82 % INSURANCE WORLD OF MANDARIN 83 11451 SAN JOSE BLVD. JACKSONVILLE FL 32223 City Zip Code 85 84 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. DATE SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition Change DELETE 1 1 TITLE TITLE ESPOSITO, JOHN R 1.2 NAME NAME 11451 SAN JOSE BLVD. 1.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32223 1.4 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE 2 1 TITLE TITLE MALONE, JAMES M 22 NAME 11451 SAN JOSE BLVD. 2.3 STREET ADDRESS STREFT ADDRESS JACKSONVILLE FL 32223 2 4 CITY - ST - ZIP CITY-ST-ZIP ☐ Addition ☐ Change DELETE 3. 1 TITLE TITLE 3.2 NAME NAME 3.3. STREET ADDRESS STREET ADDRESS 3 4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change | Addition 4 1 THLE TITLE 42 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST- ZIP CITY-ST-ZIP Addition Change DELETE 5. 1 TITLE TillE 5 2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida 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 cath; 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 m Block 13 if changed, if on an attachment with an address.

6 1 TITLE

6.2 NAME **63 STREET ADDRESS**

64 CITY-ST-ZIP

SIGNATURE

CITY - ST - ZIE

STREET ADDRESS

TITLE NAME

21

22

23

24

SIGNING OFFICER OF DIRECTOR

DELETE

4-16-96 904268-7283

CR2E034

☐ Addition

Change