FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 2:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **K69350** **(2)**

1. Corporation Name
MEGCO, INC.

Principal Place of Business
% AUDREY DALY
8502 VAN DYKE RD
ODESSA FL 33556

Mailing Address
% AUDREY DALY
8502 VAN DYKE RD
ODESSA FL 33556

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/28/1989
3a. Date of Last Report: 06/17/1994

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

4. FEI Number: 59-2936157 — 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

8. This corporation has taken the changes to be made in Item 10 of Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
DALY, AUDREY
8502 VAN DYKE RD
ODESSA FL 33556

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 Section 607.0501 of the Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. The 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 the position under Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	DALY, MICHAEL J.
STREET ADDRESS	8502 VAN DYKE RD
CITY	ODESSA FL
TITLE	D
NAME	DALY, AUDREY
STREET ADDRESS	8502 VAN DYKE RD
CITY	ODESSA FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate, complete and does not qualify for the exemption stated in Section 119.07(3)(ee), Florida Statutes. Further certify that the corporation has complied with the annual report or supplemental annual report filing requirement of Section 607.0501, Florida Statutes, and that my signature shall have the same legal effect and validity 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 an attachment with an address.

SIGNATURE: Audrey Daly / Audrey Daly 4/24/95 813 920 7371
SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR — DATE — TELEPHONE NUMBER

0207426 CP