2008 NOT-FOR-PROFIT CORPORATION

Jan 31, 2008 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # N06000000269** 01-31-2008 90017 018 ****61.25 1. Entity Name MEC RESOURCE CENTER, INC. Principal Place of Business Mailing Address 115 NE 3RD ST 115 NE 3RD ST POMPANO BEACH, FL. 33060 POMPANO BEACH, FL 33060 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite Apt # etc. 01092008 CR2E037 (12/06) 4. FEI Number 26 – APPLIED FOR City & State City & State Applied For 0133208 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NELSON, EULA Street Address (P.O. Box Number is Not Acceptable) 4699 NORTH SR 7 STE Z TAMARAC, FL 33319 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. **LAddition** TITLE ☐ Delete TITLE S ☐ Change DARBY, BARBARA NAME NAME CLARK, SHEMICA 1650 NW 110 Ave. Apt.193 STREET ADDRESS **429 NW 9TH AVE** STREET ADDRESS CITY-ST-22P FT. LAUDERDALE, FL 33311 CITY-ST-7P PLANTATION FL 33322 ☐ Delete ☐ Change C. Addition TITLE TIFLE NAME NELSON, EULA HAMILTON, SUSAN STREET ADDRESS 3961 NW 34TH AVE STREET ADORESS 621 NW 17th ST CITY-ST-ZIP LAUDERDALE LKS, FL 33309 CITY-ST-7iP POMPANO BCH FL 33060 TITLE Delete ☐ Change Addition TITLE JAMES, JUDITH 115 NE 3rd ST NAME WILLIAMS-GREEN, VIRGINIA NAME STREET ADDRESS 1123 NW 17TH AVE. STREET ADDRESS FT LAUDERDALE, FL 33311 CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33060 TITLE DT ☐ Delete TITLE ☐ Change Addition COLLINS, LOIS NAME COLEMAN, DORIS 115 NE 3rd ST STREET ADDRESS 2800 NW 44TH ST #311 STREET ADDRESS OAKLAND PARK, FL 33309 CITY-ST-71P CITY-ST-7IP POMPANO BCH FL 33060 ☐ Delete ☐ Change ☐ Addition TITLE TITLE KEMP, OTIS NAME STREET ADDRESS 115 NE 3RD ST STREET ADDRESS POMPANO BCH, FL 33060 CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Change ☐ Addition TITLE ☐ Delete

FILED

954-309-4280

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 617. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7iP

NAME

SIGNATURÉ: 🕹 Eula Nelson - v P ATURE AND DIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEMP, VIVIAN E

115 NE 3RD ST

POMPANO BCH, FL 33060

NAME

STREET ADDRESS

CITY-ST-ZIP