

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000115846

FILED  
Mar 01, 2002 8:00 AM  
Secretary of State

Entity Name: MES CORPORATION

## Current Principal Place of Business:

728 COVENTRY STREET  
BOCA RATON, FL 33487

## New Principal Place of Business:

3395 N. DIXIE HWY, SUITE 8  
BOCA RATON, FL 33431

## Current Mailing Address:

728 COVENTRY STREET  
BOCA RATON, FL 33487

## New Mailing Address:

3395 N. DIXIE HWY, SUITE 8  
BOCA RATON, FL 33431

FEI Number: 01-0572810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.  
DREIER BARITZ & COLMAN  
150 EAST PALMETTO PARK ROAD, SUITE 750  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GARDNER, SHARON  
Address: 728 COVENTRY STREET  
City-St-Zip: BOCA RATON, FL 33487

Title: VPSD (X) Delete  
Name: RANKIN, ERIC  
Address: 880 ODELL DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD ( ) Delete  
Name: HELM, MICHAEL  
Address: 2915 SW 22ND CIRCLE, 35B  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL HELM

TD

03/01/2002

Electronic Signature of Signing Officer or Director

Date