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98 MAY 21 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P35864
1. Corporation Name

MEI CORPORATION

Principal Place of Business Mailing Address (SAME)
4707 140TH AVE. N. SUITE 303
CLEARWATER, FL. 33762-3840

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10-09-1991

4. FEI Number
87-0468078

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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☒ Yes ☐ No

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

9. Name and Address of Current Registered Agent

KEITH D. EVERTON
4707 140TH AVE. N. SUITE 303
CLEARWATER, FL. 33762

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0500 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE K.D. EVERTON, PRESIDENT

(Signature Required for both the corporation and the agent, if the agent is not the corporation)

(Signature Required for both the corporation and the agent, if the agent is not the corporation)

4-06-98

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME K.D. EVERTON
STREET ADDRESS 4707 140TH AVE. N. STE 303
CITY-STATE-ZIP CLEARWATER, FL 33762

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE V-PRESIDENT
NAME C.R. EVERTON
STREET ADDRESS 4707 140TH AVE. N. STE 303
CITY-STATE-ZIP CLEARWATER, FL. 33762

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE SECRETARY
NAME R.R. HILLER
STREET ADDRESS 4707 140TH AVE. N. STE 303
CITY-STATE-ZIP CLEARWATER, FL. 33762

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-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 supplementary information 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 or changed, or an addition listed with an address.

SIGNATURE: K.D. EVERTON, PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-06-98 813 524 8808

DATE

Digitally Signed by

CR2E034 (10/97)