

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90077 022 ***158.75

DOCUMENT # P37600

1. Corporation Name

THE MEGG CORPORATION OF GREENVILLE, INC.

Principal Place of Business

120-D OLD MILL ROAD
GREENVILLE SC 29607

Mailing Address

120-D OLD MILL ROAD
GREENVILLE SC 29607

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1992

4. FEI Number

57-0859207

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 122 Park Place Court
Suite, Apt. #, etc.

2a. Mailing Address

26 122 Park Place Court
Suite, Apt. #, etc.

22 City & State

23 Greenville SC
Zip Country

27 City & State

28 Greenville SC
Zip Country

24 29607-4847 25 USA

29 29607-4847 30 USA

9. Name and Address of Current Registered Agent

ECOLONO, ROBERT
5300 N. POWERLINE DRIVE, SUITE 205
FT. LAUDERDALE FL 33309

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 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CFO** ☐ DELETE
NAME **CAPPS, TODD**
STREET ADDRESS **120-D OLD MILL ROAD**
CITY-ST-ZIP **GREENVILLE SC 29602**

TITLE **P** ☐ DELETE
NAME **EGAN, JOHN J JR.**
STREET ADDRESS **120-D OLD MILL ROAD**
CITY-ST-ZIP **GREENVILLE SC 29602**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **122 Park Place Court**
1.4 CITY-ST-ZIP **Greenville SC 29607-4847** ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS **122 Park Place Court**
2.4 CITY-ST-ZIP **Greenville SC 29607-4847** ☒ Change ☐ Addition

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **CEO**
3.3 STREET ADDRESS **Joseph Sorrentino**
3.4 CITY-ST-ZIP **122 Park Place Court**
Greenville SC 29607-4847 ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 supplemental annual 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John J. Egan, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11 JAN 99 (864) 236-0436
Date Daytime Phone #

CR2E034 (11/98)