FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am DOCUMENT # P93000031109 **Secretary of State** 1. Entity Name MEINS CORPORATION 03-19-2001 90444 047 ***158.75 Principal Place of Business Mailing Address 2870 KIRBY AVE 2870 KIRBY AVE PALM BAY FL 32905 PALM BAY FL 32905 IIS. US 2. Principal Place of Business 3. Mailing Address l'unian BIVD DO NOT WRITE IN THIS SPACE #5 4. FEI Number Applied For NOT APPLICABLE Not Applicable 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 Name MEINS, TIMOTHY Street Address (P.O. Box Number is Not Acceptable) 1020 AJSADA CT #106 PALM BAY FL 32905 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE Tim Meins GAI RJ CONIAN BIVD #5 NAME NAME MEINS, TIMOTHY M. STREET ADDRESS STREET ADDRESS 2870 KIRBY AVE #3 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 🔀 Addition TITLE X Delete TITLE THOMAS, ROBERT J CONLAN BIVD- 45 NAME NAME = STREET ADDRESS STREET ADDRESS 2870 KIRBY AVE #3 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 Addition TITLE Delete TITLE ☐ Change NAME NAME EATON, MARY E STREET ADDRESS STREET ADDRESS 1020 ABADA CT #106 CITY-ST-ZIP CITY-ST-ZIP PALM BAY FL 32905 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OFFPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01 321-727-2892

CR2E034 (10/00)