

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000009846 (4)

1. Corporation Name

MEI SERVICE CORPORATION



Principal Place of Business

1941 WHITFIELD PARK LOOP
SARASOTA FL 34243

Mailing Address

1941 WHITFIELD PARK LOOP
SARASOTA FL 34243

2. Principal Place of Business

21 6414 14TH ST W

Suite, Apt. #, etc.

22 City & State BRADENTON FL

23 Zip 34207

24 Country MANATEE

2a. Mailing Address

26 6414 14TH ST W

Suite, Apt. #, etc.

27 City & State BRADENTON FL

28 Zip 34207

29 Country MANATEE

3. Date Incorporated or Qualified
01/31/1994

3a. Date of Last Report
05/01/1995

4. FEI Number

65-0462027

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

X

Yes

No

10. Name and Address of New Registered Agent

81 Name

KENNETH E ANDERSON

82 Street Address (P.O. Box Number is Not Acceptable)

6414 14TH ST W

83

84 City

BRADENTON

FL

85 Zip Code

34207

GLASSMAN, GARY M
2940 SOUTH TAMiami TRAIL
SARASOTA FL 34239

11. Pursuant to the provisions of Sections 607.0002 and 607.0003, 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 607.0003, Florida Statutes.

SIGNATURE

Signature of person named in Block 10 as registered agent

Signature of Registered Agent

KENNETH E ANDERSON

4/11/96

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

BONGART, EDWARD

STREET ADDRESS

1941 WHITFIELD PARK LOOP
SARASOTA FL 34243

CITY-ST-ZIP

TITLE

D

DELETE

NAME

RATNER, RICHARD G

STREET ADDRESS

1941 WHITFIELD PARK LOOP
SARASOTA FL 34243

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6414 14TH ST W
BRADENTON FL 34207

6414 14TH ST W
BRADENTON FL 34207

CEO, P.D.
ROBERT J CLANCY
6414 14TH ST W
BRADENTON FL 34207

COO, D
KENNETH E ANDERSON
6414 14TH ST W
BRADENTON FL 34207

CEO, D
MICHAEL J MONAGHAN
6414 14TH ST W
BRADENTON FL 34207

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J MONAGHAN

4/2/96

941-755-4634

CR2E034 (12/95)