

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
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90088 002 ***150.00

DOCUMENT # P94000009846

1. Corporation Name

MEI SERVICE CORPORATION

Principal Place of Business

6414 14TH ST. W
BRADENTON FL 34207
US

Mailing Address

6414 14TH STREET. W
BRADENTON FL 34207
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/31/1994

4. FEI Number

65-0462027

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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MONAKEY, MICHAEL J
6414 14TH ST W
BRADENTON FL 34207

10. Name and Address of New Registered Agent

81 Name DANIEL J. SULLIVAN

82 Street Address (P.O. Box Number is Not Acceptable)
6414 14TH ST W

83

84 City BRADENTON

FL

85 Zip Code 34207

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 name of registered agent, and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

4/11/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME BONGART, EDWARD
STREET ADDRESS 6414 14TH ST, W
CITY-ST-ZIP BRADENTON FL

TITLE D ☐ DELETE
NAME RATNER, RICHARD G
STREET ADDRESS 6414 14TH ST, W
CITY-ST-ZIP BRADENTON FL

TITLE CEO ☐ DELETE
NAME ROBERT J. CLANCY
STREET ADDRESS 6414 14TH ST, W
CITY-ST-ZIP BRADENTON FL

TITLE CFOD ☒ DELETE
NAME MICHAEL J. MONAKEY
STREET ADDRESS 6414 14TH ST, W
CITY-ST-ZIP BRADENTON FL

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 CFO ☐ Change ☒ Addition
1.2 NAME SULLIVAN, DANIEL J
1.3 STREET ADDRESS 6414 14TH ST W
1.4 CITY-ST-ZIP BRADENTON, FL 34207

2.1 TITLE VP ☐ Change ☒ Addition
2.2 NAME DUNCAN, JOEL
2.3 STREET ADDRESS 6414 14TH ST W
2.4 CITY-ST-ZIP BRADENTON, FL 34207

3.1 TITLE VP ☐ Change ☒ Addition
3.2 NAME BAILEY, LINDA
3.3 STREET ADDRESS 6414 14TH ST W
3.4 CITY-ST-ZIP BRADENTON, FL 34207

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/99

Date

(441)755-4634

Daytime Phone #

CR2E034 (11/98)