

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000073038 (9)

1. Corporation Name

MESITA INVESTMENT COMPANY



Principal Place of Business

13710 CHESTERSALL DR
TAMPA FL 33624

Mailing Address

13710 CHESTERSALL DR
TAMPA FL 33624

3. Date Incorporated or Qualified

10/05/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 4450 GULF BLVD

26 4450 GULF BLVD

4. FEI Number

59-3287642

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #306

27 #306

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

City & State

23 ST. PETE BEACH FL

28 ST. PETE BEACH, FL

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33706

25 PINELLAS

29 33706

30 PINELLAS

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEMPLE, ERNEST J
13710 CHESTERSALL DR
TAMPA FL 33624

81 Name

ERNEST J. WEMPLE

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

4450 GULF BLVD

83

#306

84 City

ST. PETERSBURG BEACH FL

85 Zip Code

33706

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 of registered agent or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Ernest J. Wemple

4/24/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME WEMPLE, ERNEST J
STREET ADDRESS 13710 CHESTERSALL DR
CITY-ST-ZIP TAMPA FL 33624

1.1 TITLE DIRECTOR ☒ Change ☐ Addition
1.2 NAME ERNEST J. WEMPLE
1.3 STREET ADDRESS 4450 GULF BLVD #306
1.4 CITY-ST-ZIP ST. PETERSBURG BEACH, FL 33607

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 813-968-3241

CR2E034 (12/95)