FILED
Jun 04 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT
1998

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

DOCUMENT # P94000081485 (2)

1. Corporation Name

MIRCEA, INC.

Principal Place of Business

2038 HENLEY PL
FT. MYERS, FL 33901

Mailing Address

2038 HENLEY PL
FT MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	26	2a. Mailing Address	
Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	
City & State	28	City & State	
Zip	29	Zip	
Country	30	Country	

3. Date Incorporated or Qualified: 11/7/94

4. FEI Number: 65-0537706 — 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, or has paid the current year Intangible Personal Property Tax due June 30: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81 Name: WILLIAM A. MAHER
82 Street Address (P.O. Box Number is Not Acceptable): 2038 HENLEY PL
83
84 City: FT MYERS FL 85 Zip Code: 33901

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 that position, Section 607.0505, Florida Statutes.

SIGNATURE: William A Maher — 5/25/98
Signature, Typed or Printed Name of Registered Agent and Date (Required if agent is changed)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	☐ DELETE	1 TITLE	☒ Change ☐ Addition
NAME	HODEL, ROBERT		2 NAME	
STREET ADDRESS	ONE SE 3RD AVE		3 STREET ADDRESS	2038 HENLEY PL.
CITY-ST-ZIP	MIAMI, FL 33131		4 CITY-ST-ZIP	FT MYERS FL 33901
TITLE	PD	☐ DELETE	5 TITLE	☒ Change ☐ Addition
NAME	HODEL, ELIZABETH		6 NAME	
STREET ADDRESS	ONE SE 3RD AVE		7 STREET ADDRESS	2038 HENLEY PL
CITY-ST-ZIP	MIAMI, FL 33131		8 CITY-ST-ZIP	FT MYERS FL 33901
TITLE	STD	☐ DELETE	9 TITLE	☒ Change ☐ Addition
NAME	HODEL, ALEXANDER		10 NAME	
STREET ADDRESS	ONE SE 3RD AVE		11 STREET ADDRESS	2038 HENLEY PL
CITY-ST-ZIP	MIAMI, FL 33131		12 CITY-ST-ZIP	FT MYERS FL 33901
TITLE		☐ DELETE	13 TITLE	☐ Change ☐ Addition
NAME			14 NAME	
STREET ADDRESS			15 STREET ADDRESS	
CITY-ST-ZIP			16 CITY-ST-ZIP	
TITLE		☐ DELETE	17 TITLE	☐ Change ☐ Addition
NAME			18 NAME	
STREET ADDRESS			19 STREET ADDRESS	
CITY-ST-ZIP			20 CITY-ST-ZIP	
TITLE		☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME			22 NAME	
STREET ADDRESS			23 STREET ADDRESS	
CITY-ST-ZIP			24 CITY-ST-ZIP	

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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, added or deleted.

SIGNATURE: ROBERT HODEL PRES 4/20/98

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