

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

3

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000081485

1. Corporation Name
MIRCEA INC.

Principal Place of Business
2038 HENELEY PL.
FT. MYERS FL 33901

Mailing Address
2038 HENELEY PL.
FT. MYERS FL 33901

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90264 036 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 2038 HENLEY PLACE
Suite, Apt. #, etc.

2a. Mailing Address
26 2038 HENLEY PLACE
Suite, Apt. #, etc.

City & State
23 FT MYERS, FL
Country
24 33901 25 USA

City & State
28 FT MYERS, FL
Country
29 33901 30 USA

3. Date Incorporated or Qualified
11/07/1994

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 the current year Intangible Personal Property Tax. ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

MAHER, WILLIAM A
2038 HENELEY PL.
FT. MYERS FL 33901

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
2038 HENLEY PLACE

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, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD
HODEL, ROBERT
2038 HENELEY PL.
FT. MYERS FL 33901

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
HODEL, ELIZABETH
2038 HENELEY PL.
FT. MYERS FL 33901

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
STD
HODEL, ALEXANDER
2038 HENELEY PL.
FT. MYERS FL 33901

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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.

2/23/99

941-337-324

Date

Daytime Phone #

CR25034 (11/98)