

MP
NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 01 1997 8:00am
Secretary of State



FLORIDA DEPARTMENT OF STATE
Sandra B. ~~Wassell~~
DIVISION OF CORPORATIONS

NON-PROFIT
CORPORATION
ANNUAL REPORT
1997

DOCUMENT # P96000032192 (2)

1. Corporation Name
MEG GROUP, INC.



Principal Place of Business
1200 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON FL 33432

Mailing Address
1200 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON FL 33432-2847

3. Date Incorporated or Qualified
04/12/1996

3a. Date of Last Report

2. Principal Place of Business

21 819 CHENEY HIGHWAY

Suite, Apt. #, etc.

22 N/A

City & State

23 TITUSVILLE, FL.

Zip

24 32780

Country

25 U.S.A.

2a. Mailing Address

26 819 CHENEY HIGHWAY

Suite, Apt. #, etc.

27 N/A

City & State

28 TITUSVILLE, FL.

Zip

29 32780

Country

30 U.S.A.

4. FEI Number

65-0657425

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

RAYMOND, JOHN J JR
1200 NORTH FEDERAL HIGHWAY
SUITE 411
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name Robert Straub
82 Street Address (P.O. Box Number is Not Acceptable)
819 CHENEY HWY
83
84 City TITUSVILLE FL 85 Zip Code 32780

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
TITLE D
NAME STRAUB, ROBERT A
STREET ADDRESS 1200 NORTH FEDERAL HIGHWAY STE 411
CITY-ST-ZIP BOCA RATON FL 33432

☐ DELETE

TITLE
NAME
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CITY-ST-ZIP

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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

☒ Change ☐ Addition

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14. I do 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.

SIGNATURE

CR2E034 (9/96)

DW
5-1-97

BK dep \$165.00