

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Martham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000057148 (4)**

1. Corporation Name
MEGANSBAY CORPORATION

Principal Place of Business

425 W. COLONIAL DRIVE
SUITES 104 AND 105
ORLANDO FL 32804

Mailing Address

425 W. COLONIAL DRIVE
SUITES 104 AND 105
ORLANDO FL 32804

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

GRANVILLE, THOMAS
109 EAST CHURCH STREET
5TH FLOOR
ORLANDO FL 32801

81 Name

GRANVILLE, Thomas

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

425 W. COLONIAL #104

83

84 City

Orlando

FL 32804

85 Zip Code

7-15-97

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 DELETE
NAME GRANVILLE, THOMAS
STREET ADDRESS 425 W. COLONIAL DRIVE, 5TH FLOOR
CITY-ST-ZIP ORLANDO FL 32804

13

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

425 W. COLONIAL DRIVE, #104

TITLE D DELETE
NAME PHILLIPS, STEVE
STREET ADDRESS 425 W. COLONIAL DRIVE, 5TH FLOOR
CITY-ST-ZIP ORLANDO FL 32804

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6.3

6.4

TITLE D DELETE
NAME PHILLIPS, STEVE
STREET ADDRESS 425 W. COLONIAL DRIVE, 5TH FLOOR
CITY-ST-ZIP ORLANDO FL 32804

TITLE D DELETE
NAME PHILLIPS, STEVE
STREET ADDRESS 425 W. COLONIAL DRIVE, 5TH FLOOR
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NAME PHILLIPS, STEVE
STREET ADDRESS 425 W. COLONIAL DRIVE, 5TH FLOOR
CITY-ST-ZIP ORLANDO FL 32804

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

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