

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

FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000100735 (4)

1. Corporation Name

~~MEALEY REAL ESTATE HOLDINGS, INC.~~ ~~WAR CHEST, INC.~~
MEALEY INVESTMENTS, INC.

Principal Place of Business

350 S LAKE DESTINY DR
SUITE 200
ORLANDO FL 32810

Mailing Address

350 S LAKE DESTINY DR
SUITE 200
ORLANDO FL 32810



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/26/1997

4. FEI Number

59-3483099

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HUMPHRIES, J. GREGORY
20 N ORANGE AVENUE
SUITE 1000
ORLANDO FL 32801-4826

81 Name

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

83

84 City

FL

85 Zip Code

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 type for printed name of agent (leave blank if not applicable)

(If YES, Registered Agent signature required when renewing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE D
NAME MEALEY, DONALD C
STREET ADDRESS 350 S LAKE DESTINY DR STE 200
CITY-ST-ZIP ORLANDO FL 32810

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE C-P ☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D-C ☐ Change ☒ Addition

MAGER, EZRA P.
350 S. Lake Destiny Dr., #200
Orlando, FL 32810

D-V ☐ Change ☒ Addition

HIGGINBOTHAM, RICHARD L.
350 S. Lake Destiny Dr., #200
Orlando, FL 32810

D-T-V-S ☐ Change ☒ Addition

PEACOCK, W. WARNER
350 S. Lake Destiny Dr., #200
Orlando, FL 32810

V ☐ Change ☒ Addition

KISSELBACK, ROBERT M.
350 S. Lake Destiny Dr., #200
Orlando, FL 32810

☐ Change ☐ Addition

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-05/13/98--01007--038

***150.00

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 registered or licensed employee authorized 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.

CR2E034 (10/97)