

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P97000107127 (7)**
1. Corporation Name

ME, INC. OF BROWARD COUNTY

Principal Place of Business

Mailing Address

**1523 SE 12TH COURT
DEERFIELD BEACH FL 33441**

**1523 SE 12TH COURT
DEERFIELD BEACH FL 33441**

**14201 SW 16th St
DAVIE, FL 33325**

**14201 SW 16th St
DAVIE, FL 33325**

2. Principal Place of Business

2a. Mailing Address

14201 SW 16th St

14201 SW 16th St

City & State

Suite, Apt. #, etc.

DAVIE FL

DAVIE, FL

Zip

Country

33325

BROWARD

33325

BROWARD

9. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

65-0801145

☒ 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

10. Name and Address of New Registered Agent

**DUGGAN, MICHAEL S
1523 SE 12TH COURT
DEERFIELD BEACH FL 33441**

81 Name **DUGGAN MICHAEL S.**

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

14201 SW 16th St

84 City **DAVIE**

85 FL 86 Zip Code **33325**

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 **Michael S. Duggan**

7/23/98

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 **President** ☐ DELETE

NAME **MICHAEL S. DUGGAN**

STREET ADDRESS **14201 SW 16th St**

CITY-ST-ZIP **DAVIE, FL 33325**

TITLE **SECRETARY** ☐ DELETE

NAME **JOHN LA TORRE**

STREET ADDRESS **620 SW 16th Pl.**

CITY-ST-ZIP **Fort Lauderdale, FL 33306**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**700002609517
-08/06/98--01064--006
***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 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: **Michael S. Duggan**

7-23-98

954-915-8763

CR2E034 (5/98)

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M.E. Inc. of Broward County

**14201 SW 16th Street
Davie, Florida 33325
954-915-8763
954-915-8765 - fax
e-mail address: mduggan@uis.com**

July 23, 1998

RE: Doc # P97000107127 (7) filing fee exemption

I am in receipt of the 2nd request for 1998 annual report for Doc. # P97000107127 (7) with a filing fee of \$550 instead of the \$150. Although the corporate paperwork was filed on 12/22/97, the company did not begin any operations until 3/2/98 at which time the new corporate address is now:

**14201 SW 16th St
Davie, FL 33325**

The original document must have been sent to the old address as well as the 2nd request which I have just now received.

The filing is late because this was the first annual report to be filed and I did not know the procedures and because of the move, I did not receive the original request. I am sending \$150 and this letter of explanation as per a phone conversation with one of your representatives today.

If additional information is needed, you may forward correspondence to the new address at the numbers listed above.

Yours truly



**Michael Duggan
President, ME Inc. of Broward County**