

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
Apr 30, 1999 8:00 am  
Secretary of State

04-30-1999 90170 020 \*\*\*150.00

DOCUMENT # P97000108239

1. Corporation Name

MIOA ACQUISITION COMPANY IV, INC.

Principal Place of Business

1903 SOUTH CONGRESS AVE. SUITE 400  
BOYNTON BEACH FL 33426

Mailing Address

1903 SOUTH CONGRESS AVE. SUITE 400  
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1997

4. FEI Number

65-0818785

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

E. NICHOLAS DAVIS III

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

1903 S. CONGRESS AVE #400

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33426

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, in 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

*E. Nicholas Davis, III*

E. NICHOLAS DAVIS, III

4/28/99

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 ☐ DELETE

NAME ~~PD~~  
PERSHES, PAUL  
STREET ADDRESS 1903 SOUTH CONGRESS AVE, SUITE 400  
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE ☐ DELETE

NAME ~~ST~~  
KOBRIK, AUTHUR  
STREET ADDRESS 1903 SOUTH CONGRESS AVE, SUITE 400  
CITY-ST-ZIP BOYNTON BEACH FL 33426

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

D

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

S/T/D

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

D/CEO/PRES

☐ Change ☒ Addition

3.2 NAME

PUSATERI, DANA J.

3.3 STREET ADDRESS

1903 S. CONGRESS AVE, #400  
BOYNTON BEACH, FLORIDA 33426

3.4 CITY-ST-ZIP

4.1 TITLE

D/EXEC V. PRES

☐ Change ☒ Addition

4.2 NAME

DAVIS, E. NICHOLAS III

4.3 STREET ADDRESS

1903 S. CONGRESS AVE #400  
BOYNTON BEACH, FL 33426

4.4 CITY-ST-ZIP

5.1 TITLE

D/ SR. V. PRES.

☐ Change ☒ Addition

5.2 NAME

VASTOLA, DAVID

5.3 STREET ADDRESS

1903 S. CONGRESS AVE #400  
BOYNTON BEACH, FL 33426

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

☐ Change ☐ Addition

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE:

*E. Nicholas Davis, III*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. NICHOLAS DAVIS, III 4/28/99 (561) 737-2227

Date

Daytime Phone #

CR2E034 (1/198)

0370167