

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 90169 012 ***150.00

DOCUMENT # P97000108282

1. Corporation Name

MIOA ACQUISITION COMPANY I, INC.

Principal Place of Business

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

Mailing Address

1903 S. 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

65-0818777

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

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

83

SUITE #400

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, 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

E. NICHOLAS DAVIS, III

4/29/99

(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 ~~PD, D, Ex. V.P. (CHAIRMAN)~~ ☐ DELETE
NAME PERSHES, PAUL
STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE ST ☐ DELETE
NAME KOBRIN, ARTHUR
STREET ADDRESS 1903 S. CONGRESS AVE., SUITE 400
CITY-ST-ZIP BOYNTON BEACH FL 33426

TITLE ~~Ex. V.P.~~ ☐ DELETE
NAME ~~Capone, Louis R.~~
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME DAVIS, E. Nicholas III
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 V.P., D. ☐ Change ☒ Addition
1.2 NAME BIAZZ SCIARRA
1.3 STREET ADDRESS 1903 S. CONGRESS AVE #400
1.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

2.1 TITLE D, S, T ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE D, CEO, P ☐ Change ☒ Addition
3.2 NAME CAPELE, LOUIS R.
3.3 STREET ADDRESS 1903 S. CONGRESS AVE #400
3.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

4.1 TITLE Ex. V.P., D ☐ Change ☒ Addition
4.2 NAME DAVIS, E. Nicholas III
4.3 STREET ADDRESS 1903 S. CONGRESS AVE #400
4.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

5.1 TITLE Don D, Ex. V.P. ☐ Change ☒ Addition
5.2 NAME DON JONES
5.3 STREET ADDRESS 1903 S. CONGRESS AVE #400
5.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

6.1 TITLE D, V.P. ☐ Change ☒ Addition
6.2 NAME Christopher Doscher
6.3 STREET ADDRESS 1903 S. CONGRESS AVE #400
6.4 CITY-ST-ZIP BOYNTON BEACH, FL 33426

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 as an attachment with an address, with all other like empowered.

SIGNATURE:

E. NICHOLAS DAVIS III

4/29/99 (561)737-2027

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0370170

CR2E034 (1/198)