

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

FILED
Jun 23, 1999 8:00 am
Secretary of State

06-23-1999 90005 033 ***150.00

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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000081762

1. Corporation Name

MEGATRON CONSTRUCTION CORPORATION

Principal Place of Business

1417 DEL PRADO BLVD. #303
CAPE CORAL FL 33990

Mailing Address

1417 DEL PRADO BLVD. #303
CAPE CORAL FL 33990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/17/1998

4. FEI Number

65-0866220

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

MACKINNON, GARY E
1417 DEL PRADO BLVD. #303
CAPE CORAL FL 33990

10. Name and Address of New Registered Agent

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, 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 MACKINNON, GARY E
STREET ADDRESS 1417 DEL PRADO BLVD. #303
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME MACKINNON, PAUL E
STREET ADDRESS 1417 DEL PRADO BLVD. #303
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE ☐ DELETE

NAME MACKINNON, JANICE M
STREET ADDRESS 1417 DEL PRADO BLVD. #303
CITY-ST-ZIP CAPE CORAL FL 33990

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

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 supplement to 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 lessor 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



P98000081762
579066-90005-33

Cossentino & Orlando

Accountants
1402 Cape Coral Parkway
Cape Coral, Florida 33904
(941) 945-4939
Fax (941) 945-4938

June 11, 1999

Florida Department of State
Div. of Corporations
P.O. Box 1500
Tallahassee, FL 32302

RE: JOSHUA FIN'L CORP.
#V17061
MERIDIAN BUSINESS CORP., INC.
#P93-12763
MEGATRON CONSTRUCTION CORP.
#98-81762

To whom it may concern:

I am the Accountant for the above-mentioned clients. In March of 1999 we contacted the Department of State because my clients did not receive his annual filing report. For some reason, their annual report was sent back and we are not sure why since the address was correct when we called Tallahassee. They said they would send another blank form immediately, before the May 1, 1999 due date. In late April of 1999 we again called and informed the Department of State that we have not received a blank form. We finally received the original form in June, after another phone call was made. We complained to the Department of State, that because of their error, we didn't feel we were liable for the \$550.00 fee. They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

Thank you,


Salvatore Cossentino

SC/db