PROFIT: CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P98000087082

1. Corporation Name MMEL, INC.

STREET ADDRESS

CITY-ST-ZIP

May 04, 1999 8:00 am Secretary of State 05-04-1999 90059 006 ***150.00

Principal Place of Business Mailing Address 1737 PEMBROOKE WAY 1737 PEMBROOKE WAY LUTZ FL 33549 **LUTZ FL 33549** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 10/12/1998 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 26 10925 North 56th St. 59-255 a 038 10925 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible TONO. Personal Property Tax. 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent J COX WILLIAMS, TROY J 82 Box Number is Not Acceptable) 1737 PEMBROOKE WAY LUTZ FL 33549 83 84 Zip Code <u> Uesley</u> <u> 33543</u> 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Change ☐ Addition TITLE 1.1 TITLE WILLIAMS, TROY J Troy J. Williams 29515 Tansy Pass NAME 1.2 NAME 1737 PEMBROOKE WAY STREET ADDRESS 1.3 STREET ADORESS **LUTZ FL 33549** 3543 Wesley Chapel CITY-ST-ZIP 1.4 CITY-ST-ZIP ☐ Addition ☐ DELETE Change 2.1 TITLE TITLE BANKES, DAVID E NAME 22 NAME 339 FAIRFIELD 2.3 STREET ADDRESS STREET ADDRESS **GRETNA LA 70056** 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change ☐ Addition TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP ☐ DELETE 「☐ Change ☐ Addition 4.1 TITLE ΠΠE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME

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.

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

CR2E034 (11/98