

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

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99 OCT 11 AM 8:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

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

DOCUMENT # P98000087862

1. Corporation Name  
MEAD-HIGGS RESEARCH INC.

Principal Place of Business Mailing Address  
PO BOX 568063 PO BOX 568063  
MIAMI FL 33256 MIAMI FL 33256

9/16/99 90002 003 \$150.00

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified  
09/21/1998

4. FEI Number  
65-086-3772

Applied For  
Not Applicable

6. Certificate of Status Desired  \$8.75 Additional Fee Required

8. 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 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 28 Zip

24 Country 29 Country

9. Name and Address of Current Registered Agent

MEAD, DANA G  
9894 N KENDALL DR  
APT C212  
MIAMI FL 33176-1823

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
13120 SW 92nd Ave D118

83

84 City MIAMI FL 85 Zip Code 33176

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 *D. P. Higgs* DATE 8/26/99

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/C  Change  Addition

1.2 NAME DANA G. MEAD

1.3 STREET ADDRESS 13120 SW 92nd Ave D118

1.4 CITY-ST-ZIP MIAMI FL 33176

2.1 TITLE J/P/S  Change  Addition

2.2 NAME PAUL E. HIGGS

2.3 STREET ADDRESS 13120 SW 92nd Ave D118

2.4 CITY-ST-ZIP MIAMI FL 33176

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 300003016313

4.4 CITY-ST-ZIP -10/18/99-01003-014

5.1 TITLE  Change  Addition

5.2 NAME

5.3 STREET ADDRESS \*\*\*\*\*400.00 \*\*\*\*\*400.00

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)(f), 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 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 on Block 12 or Block 13 (changed) on an attachment with an address, with all other like empowered.

SIGNATURE: *D. P. Higgs* 8/26/99 786 242-3956

CR2E034 (1/199)