

1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Sep 15, 1999 8:00 am
Secretary of State

09-15-1999 90013 048 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # P98000099228

1. Corporation Name
MEBCO CORPORATION

Principal Place of Business
 16927-B ISLE OF PALMS DR
 DELRAY BEACH FL 33484

Mailing Address
 16927-B ISLE OF PALMS DR
 DELRAY BEACH FL 33484

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1998

4. FEI Number

11-268-7963

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.
☒ Yes ☐ No

2. Principal Place of Business

21 1610 NW 87 TERRACE

2a. Mailing Address

26 1610 NW 87 TERRACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

23 City & State
 PLANTATION, FL28 City & State
 PLANTATION, FL24 Zip
 33322Country
 USA29 Zip
 33322Country
 USA

9. Name and Address of Current Registered Agent

SMITH, BARRY
 16927-B ISLE OF PALMS DR
 DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name SMITH, BARRY
 82 Street Address (P.O. Box Number is Not Acceptable)
 1610 NW 87 TERRACE
 83
 84 City PLANTATION FL 85 33322

11. Pursuant to the provisions of sections 807.0502 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 BARRY SMITH, PRES
 Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9/10/99

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT/SECY. ☐ DELETE
 NAME BARRY SMITH
 STREET ADDRESS 1610 NW 87TH TERRACE
 CITY-ST-ZIP PLANTATION, FL 33322

TITLE V. PRES ☐ DELETE
 NAME MADELINE SMITH
 STREET ADDRESS 16927-B ISLE OF PALMS DR
 CITY-ST-ZIP DELRAY BEACH, FL 33484

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 ☐ 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 on 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; 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 in the attachment with amendments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)