| AN | ROFIT CORPORATION NUAL REPORT | FILED Apr 22, 2004 08:00 AM |
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| DOCUMENT # P99000082238 1. Entity Name MEGH ENTERPRISES, INC. | | Secretary of State |
| rincipal Place of Business 190 LE IEUNE ROAD IIAMI, FL 33134 US | Mailing Address 990 LE JEUNE ROAD MIAMI, FL 33134 US | |
| | RITE IN THIS SPACE | 01062004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0950835 Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required |
| 5. Name and Address | s of Current Registered Agent | · · · · · · |
| DUARTE, GINA C 990 LE JEUNE ROAD MIAMI, FL 33134 | | DO NOT WRITE |
| | | IN THIS SPACE |
| | | |
| the obligations of registered agent IGNATURE | registered fort and THE # applicable. (NOTE: Registered Agent signat | 4-19-04 |
| File NOW!!! FEE 18 \$ After May 1, 2004 Fee will | | \$5.00 May Be |
| After May 1, 2004 Fee will | | \$5.00 May Be |
| After May 1, 2004 Fee wilt 0. OF ITLE PSD AME DUARTE, GINA C 181ET ADDRESS 990 S.W. LEJEUNE F | FICERS AND DIRECTORS | \$5.00 May Be |
| After May 1, 2004 Fee will 0. OF TILE PSD DUARTE, GINA C 990 S.W. LEJEUNE F MIAMI, FL 33134 TILE AME TREET ADDRESS | FICERS AND DIRECTORS | \$5.00 May Be |
| After May 1, 2004 Fee will 0. OF 1LE PSD DUARTE, GINA C 990 S.W. LEJEUNE F MIAMI, FL 33134 TRE AME TRET ADDRESS TY-ST-ZP TRE AME TREET ADDRESS | FICERS AND DIRECTORS | \$5.00 May Be Added to Fees |
| After May 1, 2004 Fee will 0. OF 1LE PSD DUARTE, GINA C PSD BUARTE, GINA C 990 S.W. LEJEUNE F MIAMI, FL 33134 TLE MAE IREET ADDRESS TY-ST-ZP TLE MIE M | FICERS AND DIRECTORS | \$5.00 May Be Added to Fees U000000125257 04/22.04-80077-022 150.00 |
| After May 1, 2004 Fee will D. OFF ILE PSD DUARTE, GINA C 990 S.W. LEJEUNE F Y-ST-ZP MIAMI, FL 33134 ILE MME IREET ADDRESS IY-ST-ZP ILE | FICERS AND DIRECTORS | \$5.00 May Be Added to Fees 04,722,704-80077-022 150.00 DO NOT WRITE |
| After May 1, 2004 Fee wilt | Trust Fund Contribution. FICERS AND DIRECTORS RD | \$5.00 May Be Added to Fees 04,/22,/04-80077-022 150.00 DO NOT WRITE IN THIS SPACE |
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