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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT # S02057

(5)

FILED Apr 13 1998 8:00am Secretary of State

| 1. Corporation | on Name | ·· (O) | | |
|-------------------------|---|---|--------------------------|---|
| MEA, | INC. | | | |
| | | | | I INDICATE IN SOCIALISM DESCRIPTION OF THE FORM STORY STORY AND AREA AREA FOR THE |
| | | | | |
| Principal Plac | ce of Business | Mailing Address | | r naartara iii antiin jinkk naisk biriii sebt sisti arbii alski binii disti sisti binii disti sisti sisti |
| 5802 BIRD RO | D | 5802 BIRD RD | | |
| SUITE 320 SOUTH MIAM | II FI 33155 | SUITE 320 SOUTH MIAMI FL 33155 | | DO NOT WRITE IN THIS SPACE |
| US | | US | | 3. Date Incorporated or Qualified |
| | | | | 09/25/1990 |
| 2. Principal F | Place of Business | 2a. Mailing Address | | 4. FEI Number Applied For |
| 21 | | 26 | | 65-0224279 Not Applicable |
| Suite, Apt. | .#, etc. | Suite, Apt. #, etc. | | 5 Certificate of Status Desired \$8.75 Additional |
| City & State | | 27 | | Fee Required |
| City & State | | City & State | | 6. Election Campaign Financing \$5.00 May Be |
| Zip | Country | 28 Zip | Country | Trust Fund Contribution |
| 24 | 25 | 29 | 30 | 8. This corporation owes or has paid the current year Intaggible Personal Property Tax due June 30. Yes No |
| | 9. Name and Address of Curr | | | 10. Name and Address of New Registered Agent |
| ARI | NOLD, MARY H. | | 81 Nar | ne |
| | 22 BIRD ROAD | | 82 Stre | pet Address (P.O. Box Number is Not Acceptable) |
| | UTH MIAMI FL 33155 | | 02 300 | et Address (F.O. Box Number is Not Addeptable) |
| | | | 83 | |
| | | | 84 City | 85 Zip Code |
| | | | | FL (T) |
| 11. Pursuant | to the provisions of Sections 607.09 | 502 and 607.1508, Florida Statute | es, the above-name | ned corporation submits this statement for the purpose of changing its registered corporation's board of directors. I hereby accept the appointment as registered |
| agent. I a | am familiar with, and accept the obl | igations of, Section 607.0505, Flo | rida Statutes. | corporation a board of directors. Thereby accept the appointment as registered |
| SIGNATURE | | | | |
| 12. | Signature, typed or printed harne of registered a | agent and title if applicable (NOTI ND DIRECTORS | : Registered Agent signs | alure required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | P | DELETE | 1.1 TITLE | Change Addition |
| NAME | ARNOLD, MARY H | | 1.2 NAME | |
| STREET ADDRESS | 5802 BIRD RD | | 1.3 STREET ADDRES | 22 |
| CITY-ST-ZIP | SOUTH MIAMI FL | | 1.4 CITY - ST - ZIP | |
| TITLE | VTS | DELETE | 2 1 TITLE | Change Addition |
| NAME | ARNOLD JR, ROBERT L | | 2.2 NAME | |
| STREET ADDRESS | 5802 BIRD RD | | 2.3 STREET ADDRES | ss |
| CITY-ST-ZIP | SOUTH MIAMI FL | | 2. 4 CITY+ST-ZIP | |
| TIFLE | | ☐ DELETE | 3.1 TITLE | Change Addition |
| NAME | | | 3.2 NAME | |
| STREET ADDRESS | | | 3.3 STREET ADDRES | ss |
| CITY-ST-ZIP | | | 3.4. CITY-ST-ZIP | |
| TITLE | Ì | ☐ DELETE | 4.1 TITLE | Change Addition |
| NAME | | | 4. 2 NAME | |
| STREET ADDRESS | | | 4.3 STREET ADDRES | ss |
| CITY-ST-ZIP | | , La priese | 4.4 CITY-ST-2IP | |
| TITLE | | DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | | 5.2 NAME | |
| STREET ADDRESS | | | 5.3 STREET ADDRES | 88 |
| CITY-ST-ZIP TITLE | | DELETE | 5.4 CITY - ST - ZIP | Change Addition |
| NAME | | E DETER | 6.1 TITLE | Li Change Li Additon |
| STREET ADDRESS | | | 6.2 NAME | |
| OUNCE! WULMESS | 1 | | | |
| CITY-ST-ZIP | | | 6.3 STREET ADDRES | |

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

SIGNATURE: 1

Ruber & houses In -

4-6-98

305-400-1117

R2E034 (10/97)