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PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**Mar 17, 1999 8:00 am**  
**Secretary of State**

03-17-1999 90156 025 \*\*\*150.00

DOCUMENT # S30873

1. Corporation Name

M.E. LARSEN CONSULTING, INC.

Principal Place of Business

1235 TWO OAKS BLVD  
MERRITT ISLAND FL 32952  
US

Mailing Address

1235 TWO OAKS BLVD  
MERRITT ISLAND FL 32952  
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

02/08/1991

2. Principal Place of Business

21 3220 S. Tropical Trail

2a. Mailing Address

26 3220 S. Tropical Trail

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

23 Merritt Island FL

City & State

28 Merritt Island FL

Zip

Country

Zip

Country

24 32952

25

29 32952

30

9. Name and Address of Current Registered Agent

LARSEN, MELINDA E.  
RT 1 BOX 722  
EAST PALATKA FL 32131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

3220 S. Tropical Trail

83

84

City

Merritt Island

FL

85

Zip Code

32952

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PC  
LARSEN, MELINDA E  
1235 TWO OAKS BLVD  
MERRITT ISLAND FL

DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP

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SIGNATURE:

Melinda E. Larsen

3/13/99

Date

(407) 454-9413

Daytime Phone #

CR2E034 (11/98)