

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

FILED
Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V00919 (3)

1. Corporation Name:

MEISSEN INVESTMENT GROUP, INC.



Principal Place of Business:

P.O. BOX 592
ORLANDO FL 32802

Mailing Address:

P.O. BOX 592
ORLANDO FL 32802-0592

3. Date Incorporated or Qualified

12/16/1991

3a. Date of Last Report

05/01/1996

4. FET Number

59-3103496

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business:

21 P.O. Box 592
Suite, Apt. #, etc.

22 City & State

23 Orlando, FL
Zip Country

24 32802 25 USA

2a. Mailing Address:

26 P.O. Box 2264
Suite, Apt. #, etc.

27 Orlando,
City & State

28 Orlando, FL
Zip Country

29 32802 30 USA

9. Name and Address of Current Registered Agent

KERN, CHRISTOPHER G.
530 BRYN MAWR ST
STE 150-32
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name Wyndell Kern

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

3112 Alamo Dr.

83

84 City Orlando

FL

85 Zip Code 32805

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

Wyndell Kern

(NOTE: Registered Agent Signature required when reinstating)

3-20-97

DATE

12. OFFICERS AND DIRECTORS

12.1	D	☐ DELETE
NAME	KERN, WYNDELL T	
STREET ADDRESS	2508 AMHERST AVENUE	
CITY-ST-ZIP	ORLANDO FL	
12.2	D	☐ DELETE
NAME	KERN, CHRISTOPHER G	
STREET ADDRESS	530 BRYN MAWR ST	
CITY-ST-ZIP	ORLANDO FL	
12.3		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12.4		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
12.5		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	11 TITLE	☐ Change ☐ Addition
13.2	12 NAME	
13.3	13 STREET ADDRESS	
13.4	14 CITY-ST-ZIP	
13.5	21 TITLE	☐ Change ☐ Addition
13.6	22 NAME	
13.7	23 STREET ADDRESS	
13.8	24 CITY-ST-ZIP	
13.9	31 TITLE	☐ Change ☐ Addition
13.10	32 NAME	
13.11	33 STREET ADDRESS	
13.12	34 CITY-ST-ZIP	
13.13	41 TITLE	☐ Change ☐ Addition
13.14	42 NAME	
13.15	43 STREET ADDRESS	
13.16	44 CITY-ST-ZIP	
13.17	51 TITLE	☐ Change ☐ Addition
13.18	52 NAME	
13.19	53 STREET ADDRESS	
13.20	54 CITY-ST-ZIP	
13.21	61 TITLE	☐ Change ☐ Addition
13.22	62 NAME	
13.23	63 STREET ADDRESS	
13.24	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Wyndell Kern
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-97

407 8568545

Date

Original Filing #

CR2E034 (9/96)