

4-16-97 B-4770 C
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
 Apr 16 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Morham
 Secretary of State
 DIVISION OF CORPORATIONS



DOCUMENT # 353522 (6)
 1. Corporation Name
 MERIDIAN MARINE CORPORATION



Principal Place of Business: 1075 NE 204 TERRACE N MIAMI FL 33179
 Mailing Address: 20161 NE 16TH PLACE N MIAMI FL 33179-2720 US

3. Date Incorporated or Qualified: 10/08/1969
 3a. Date of Last Report: 04/23/1996
 4. FEI Number: 59-1274710
 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

2. Principal Place of Business: 20161 NE 16TH PLACE Suite, Apt. #, etc. SUITE # 2 REAR City & State N. Miami, FL Zip 33179-2720
 2a. Mailing Address: 20161 NE 16TH PLACE Suite, Apt. #, etc. SUITE # 2 REAR City & State N. Miami, FL Zip 33179-2720 Country US

9. Name and Address of Current Registered Agent
 BLANKE, HERMAN H.
 1075 NE 204 TERRACE
 N MIAMI 33179

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

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: _____ DATE: _____
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLANKE, HERMAN H.	
STREET ADDRESS	1075 NE 204 TERRACE	
CITY - ST - ZIP	N MIAMI FL	
TITLE	STDV	<input type="checkbox"/> DELETE
NAME	BLANKE, NANCY L.	
STREET ADDRESS	1075 NE 204TH TERR.	
CITY - ST - ZIP	NO. MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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)(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 officer 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 at the address at which I am currently located.

SIGNATURE: _____ (HERMAN H. BLANKE) 4/11/97 305-654-9111

CR2E034 (9/96)