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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 433753

3753

(1)

MERIDIAN MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

3304 SAWGRASS VILLAGE CR PONTE VEDRA BCH FL 32082 3304 SAWGRASS VILLAGE CR PONTE VEDRA BCH FL 32082 FILED Apr 23 1997 8:00am Secretary of State



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28	City & State)		City & State						6. Election Campaign Financing \$5.00 May Be						
9. Name and Address of Currant Registered Agent SKINNER, HAL 5 on LAURA ST 3300 JACKSONMLE FI. 32201 11. Pursuant to the provisions of Socions 607 0502 and 607 1509, Florids Statutes, the above named corporation submits this statement for the purpose of changing its registered difference or registered agent or both, in the State of Florids, Such change was submicrated by the corporation's board of directors. I hereby accept the appointment as registered difference or registered agent or both, in the State of Florids, Such change was submicrated by the corporation's board of directors. I hereby accept the appointment as registered agent and the florids and the submits that statement for the purpose of changing its registered difference or registered agent or both, in the State of Florids. Such change was submicrated by the corporation's board of directors. I hereby accept the appointment as registered agent ag	23			4==1												
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14. I do hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I (urther certify that the		u sort first	the information and	Idel- II-	Allina -1-					<u> </u>	0	B. 14. 6: 11.				

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 changes or in the appears in Block 12 or Block 13 if changes or in the appears.

SIGNATURE

THE AND TYPE OR PRINTED PARKE OF SIGNING OFFICER OR DIRECT

4-18-97 (904) 2853400