

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS

FILED Jan 26, 1996 08:00 AM Secretary of State

DOCUMENT # J76881 (8)

CLUB MERIDIAN, INC.



Form sections 1-3: 1. Name and Address of Corporation, 2. Name and Address of Former Registered Agent, 3. Date Incorporated or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 7. The corporation has liability for intangible tax under s. 193.032, Florida Statutes, 8. Name and Address of New Registered Agent.

TUNKEY, WILLIAM 2250 S.W. 3RD AVE. MIAMI BEACH FL 33129

Form sections 81-85: 81. Name, 82. Street Address, P.O. Box Number is Not Applicable, 83. City, 84. State, 85. Zip Code

11. I, the undersigned, being duly sworn, depose and say that I am duly qualified to act as registered agent for the corporation named herein and that I have accepted the appointment as registered agent for the corporation named herein and that I have accepted the appointment as registered agent for the corporation named herein.

Form sections 12 and 13: 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

14. I, the undersigned, being duly sworn, depose and say that I am duly qualified to act as registered agent for the corporation named herein and that I have accepted the appointment as registered agent for the corporation named herein.

SIGNATURE WILLIAM R. TUNKEY 1/19/96 3058589550

CP2E034 (12/95)