

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

PROFIT CORPORATION  
ANNUAL REPORT  
**1996**



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

DOCUMENT # **L28324 (6)**

1. Corporation Name  
**MERIDIAN CONSTRUCTION & DEVELOPMENT OF S.W. FLORIDA, INC.**



Principal Place of Business Mailing Address  
~~3116 RIVER GROVE CIRCLE~~  
~~4215 SOUTHPOINT BLVD, SUITE 100~~  
~~FT. MYERS FL 33907~~  
~~US~~  
~~C/O LEWIS ANSBACHER~~  
~~4215 SOUTHPOINT BLVD, SUITE 100~~  
~~JACKSONVILLE FL 32216~~

3. Date Incorporated or Qualified **11/08/1989** 3a. Date of Last Report **04/07/1995**

2. Principal Place of Business 2a. Mailing Address  
21 **4460-2 CAMINO REAL WAY** 26 **4460-2 CAMINO REAL WAY**  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 **FT. MYERS, FL** 28 **FT. MYERS, FL**  
Zip Country Zip Country  
24 **33912** 25 ~~33912~~ 29 **33912** 30 ~~33912~~

4. FEI Number **59-2975924** 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

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**BENSON, RODNEY E.  
4460-2 CAMINO REAL WAY  
FT. MYERS FL 33912**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BENSON, RODNEY E.</b>	
STREET ADDRESS	<b>3116 RIVER GROVE CIRCLE</b>	
CITY-ST-ZIP	<b>FORT MYERS FL</b>	
TITLE	<b>PST</b>	<input type="checkbox"/> DELETE
NAME	<b>BENSON, RODNEY, E</b>	
STREET ADDRESS	<b>3116 RIVER GROVE CIR</b>	
CITY-ST-ZIP	<b>FT MYERS FL</b>	
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE
NAME	<b>MURTAGH, LYNN, R</b>	
STREET ADDRESS	<b>2449 LASALLE AVE</b>	
CITY-ST-ZIP	<b>FT MYERS FL</b>	
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	<b>400001810684</b>
3.4 CITY-ST-ZIP	<b>-05/07/96--01026--035</b>
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Rodney E. Benson **3/27/96** **941 936 3205**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day/Mo/Phone #

CR2E034 (12/95)