

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

**FILED**

**Jun 02 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 # P96000090909 (8)**

1. Corporation Name  
**MEYER TRADING CORP.**



Principal Place of Business

Mailing Address

~~1987 N.E. 36TH COURT  
490R  
AVENTURA FL 33180~~

~~1987 N.E. 36TH COURT  
190R  
AVENTURA FL 33180-2515~~

3. Date Incorporated or Qualified **11/06/1996** 3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 **1221 BRICKELL AVENUE**

26 **1221 BRICKELL AVENUE**

4. FEI Number **65-0706448** Applied For Not Applicable

22 **SUITE 900**

27 **SUITE 900**

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

23 **MIAMI, FL**

28 **MIAMI, FL**

6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**

24 **33131** 25 **USA**

29 **33131** 30 **USA**

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

**WAYNE, GEOFFREY M  
BRICKELL BAY OFFICE TOWER, SUITE 2702  
1001 SOUTH BAYSHORE DRIVE  
MIAMI FL**

81 Name **Gabriel Prats**  
82 Street Address (P.O. Box Number is Not Acceptable) **151 Majorca Avenue, #C**  
83  
84 City **Coral Gables, FL** 85 Zip Code **33134**

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

*[Signature]*

(NOTE: Registered Agent signature required when reinstating)

**5-28-97**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
NAME **D GRIMBERG, DANIEL**  
STREET ADDRESS ~~1987 N.E. 36TH COURT, 190R~~  
CITY-ST-ZIP ~~AVENTURA FL 33180~~

1.1 TITLE  Change  Addition  
1.2 NAME **P, S. CAROLYN GRIMBERG**  
1.3 STREET ADDRESS **1221 BRICKELL AVE, SUITE 900**  
1.4 CITY-ST-ZIP **MIAMI, FL 33131**

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME **300002207773**  
6.3 STREET ADDRESS **-06/10/97--01076--002**  
6.4 CITY-ST-ZIP **\*\*\*173.75**

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 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.

CR2E034 (9/96)