

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000045786 (7)

1. Corporation Name

952 MERIDIAN CORP.



Principal Place of Business

~~5 KARP & GEMAUER, P.A.~~
~~2 ALHAMBRA PLAZA, SUITE 12025~~
~~CORAL GABLES FL 33134~~

Mailing Address

~~5 KARP & GEMAUER, P.A.~~
~~2 ALHAMBRA PLAZA, SUITE 12025~~
~~CORAL GABLES FL 33134~~

3. Date Incorporated or Qualified

06/13/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 952 Meridian AV

26 7415 Belle Meade Blvd

4. FET Number

65-0589520

Applied For

Not Applicable

22 MANAGER

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

23 MIAMI Beach

28 MIAMI FL

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24 33139

25 USA

29 33138

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

ALHAMBRA REGISTERED AGENTS INC.

~~2 ALHAMBRA PLAZA~~
~~SUITE 1202~~
~~CORAL GABLES FL 33134~~

81 Name

SERIAU Gilles

82 Street Address (P.O. Box Number is Not Acceptable)

7415 Belle Meade BLVD

83

84 City

MIAMI

FL

85 Zip Code

33138

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

GILLES SERIAU

07/08/96

Signature typed or printed name of registered agent and the filer (if applicable)

DATE: Registered Agent's signature required when not stating

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SERIAU, GILLES
STREET ADDRESS 7415 BELLE MEADE BLVD.
CITY-ST-ZIP MIAMI FL 33138

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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TITLE ☐ DELETE

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SIGNATURE: GILLES SERIAU

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/2/96 305-758-7875

CR2E034 (12/95)