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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N98000003356

1. Corporation Name
1005 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business C/O GLOBAL REALTY & MANAGEMENT, INC. 777 17TH ST., PENTHOUSE MIAMI BEACH FL 33139	Mailing Address C/O GLOBAL REALTY & MANAGEMENT, INC. 777 17TH ST. PENTHOUSE MIAMI BEACH FL 33139
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2. Principal Place of Business 21	2a. Mailing Address 26 C/O Alan J Marcus	3. Date Incorporated or Qualified 06/08/1998
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 20803 Biscayne Blvd	4. FEI Number 65-0856485
City & State 23	City & State 28 # 301 Aventura FL	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Zip 29 33180	Country 30 Dade
Country 25	Country 29	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

~~VALERO, DORON~~
~~C/O GLOBAL REALTY & MANAGEMENT, INC.~~
~~777 17TH ST., PENTHOUSE~~
~~MIAMI BEACH FL 33139~~

10. Name and Address of New Registered Agent

81 Name **Alan J Marcus**
 82 Street Address (P.O. Box Number is Not Acceptable) **20803 Biscayne Blvd**
 83 **# 301**
 84 City **Aventura** FL 85 Zip Code **33180**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **Alan J Marcus** DATE **4/25/98**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	VALERO, DORON	
STREET ADDRESS	777 17TH ST.	
CITY-ST-ZIP	MIAMI BEACH FL 33139	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MARCUS, ALAN J	
STREET ADDRESS	20803 BISCAYNE BLVD., STE. 301	
CITY-ST-ZIP	AVENTURA FL 33180	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PEROZO, ANA J	
STREET ADDRESS	20803 BISCAYNE BLVD., STE. 301	
CITY-ST-ZIP	AVENTURA FL 33180	
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	
3.4 CITY-ST-ZIP	
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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Signature Required** **Doron Valero 4/25/99** **2056221230**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (11/98)