

**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 # 353522 (6)

1. Corporation Name  
**MERIDIAN MARINE CORPORATION**



Principal Place of Business: 1075 NE 204 TERRACE N MIAMI FL 33179  
Mailing Address: 1075 NE 204 TERRACE N MIAMI FL 33179

3. Date Incorporated or Qualified: 10/08/1969  
3a. Date of Last Report: 04/25/1995  
4. FEI Number: 59-1274710  
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

2. Principal Place of Business: 21  
Suite, Apt. #, etc.: 22  
City & State: 23  
Zip: 24  
Country: 25  
2a. Mailing Address: 26  
20161 N.E 16 PLACE  
Suite, Apt. #, etc.: 27  
City & State: 28  
Zip: 29  
Country: 30

9. Name and Address of Current Registered Agent

BLANKE, HERMAN H.  
1075 NE 204 TERRACE  
N MIAMI 33179

10. Name and Address of New Registered Agent

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 of record, 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: *Herman Blanke* HERMAN BLANKE, Pres. (same) 4/18 '96

12. OFFICERS AND DIRECTORS

TITLE	PVS - PD -	<input type="checkbox"/> DELETE
NAME	BLANKE, HERMAN H.	→ only PD
STREET ADDRESS	1075 NE 204 TERRACE	
CITY-ST-ZIP	N MIAMI FL	
TITLE	STD - STDV -	<input type="checkbox"/> DELETE
NAME	BLANKE, NANCY L.	→ only STDV
STREET ADDRESS	1075 NE 204TH TERR.	
CITY-ST-ZIP	NO. MIAMI FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 '92

11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	(not VICE - President) (v)	
13 STREET ADDRESS	only P + D (not S)	
14 CITY-ST-ZIP	VICE President (v)	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY-ST-ZIP		
41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 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 applicable, on an attachment with an address.

SIGNATURE: *Herman Blanke* HERMAN BLANKE, Pres. 4/18 '96

CR2E034 (12/95)