

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$155 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$305)

NONPROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL 17 AM 8:53

DOCUMENT # 722692 (1)

1. Corporation Name

MERIDIAN PLAZA CONDOMINIUM INC.

Principal Place of Business

221 MERIDIAN AVENUE
MIAMI BEACH FL 33139

Mailing Address

221 MERIDIAN AVENUE
MIAMI BEACH FL 33139

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1972

3a. Date of Last Report

01/19/1994

4. FEI Number

59-1572502

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

7. Nonprofit with IRS 501(c)(3)

☐

FILING FEE IS
\$61.25

8. This corporation has liability for intangible tax under s. 190.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 221 MERIDIAN

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI BEACH FL

City & State

27

Zip

24 33139

Country

25 DADE

Zip

29

Country

30

9. Name and Address of Current Registered Agent

DELGADO, CARMEN
221 MERIDIAN AVE
#510
MIAMI BCH. FL 33139

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 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE V.D. VICE PRESIDENT
NAME CARMEN, DELGADO
STREET ADDRESS 221 MERIDIAN AVE, #510
CITY - ST - ZIP MIAMI BCH. FL

TITLE TD NOT ANY MORE
NAME CAAMANO, ENRIQUE
STREET ADDRESS 221 MERIDIAN AVENUE #403
CITY - ST - ZIP MIAMI BCH. FL

TITLE VD NOT ANY MORE
NAME GONZALEZ, FERNANDO
STREET ADDRESS 221 MERIDIAN AVE, #414
CITY - ST - ZIP MIAMI BCH. FL

TITLE SD SECRETARY
NAME BARO, BLANCA
STREET ADDRESS 221 MERIDIAN AVE., #213
CITY - ST - ZIP MIAMI BCH FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PRESIDENT ☒ Change ☐ Addition
12 NAME JOSE M. ARGOTE P.D.
13 STREET ADDRESS 221 MERIDIAN APT 410
14 CITY - ST - ZIP MIAMI BEACH FL 33139

21 TITLE TREASURER ☒ Change ☐ Addition
22 NAME LARRY CASTRO T.D.
23 STREET ADDRESS 221 MERIDIAN APT 312
24 CITY - ST - ZIP MIAMI BEACH FL 33139

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ 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 110.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOSE M. ARGOTE 6-26-95 305-534-3884
PRESIDENT, P.D.

722692

Meridian Plaza Condominium

**221 Meridian Avenue
Miami Beach, Florida, 33139**

Miami Beach, July 12, 1995.

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida, 32314

Gentlemen:

Enclosed you will find the corrected copy of the Annual Report
The letters "T" or "D" has been added as appropriate.
The Board of Directors is now composed of the following officers:

President & Director (P. D.)

Jose M. Argote
221 Meridian Avenue
Apt. 410
Miami Beach, FL 33139

Vice President & Director (V.D.)

Carmen Delgado
221 Meridian Avenue
Apt. 510
Miami Beach, FL 33139

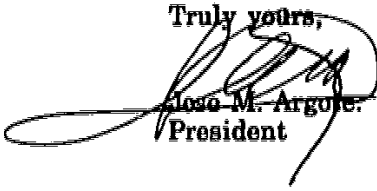
Secretary & Director (S.D.)

Blanca Baro
221 Meridian Avenue
Apt. 213
Miami Beach, FL 33139

Treasurer & Director (T. D.)

Larry Castro
221 Meridian Avenue
Apt. 312
Miami Beach, FL 33139

Truly yours,



Jose M. Argote
President