FILE QN OR BEFORE DECEMBER 31, 1996 OR PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

LIMITED PARTNERSHIP **ANNUAL REPORT** 1997



FLORIDA DEPARTMENT OF STATE

Sandra Mortham

Secretary of State DIVISION OF CORPORATIONS

1. Name of Limited Partnership

MERIDIAN LANE, LTD.

DOCUMENT# A94000000508

FILED

97 FEB 20 AN 10: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA



Mailing Address 2851 RAYENSWOOD ROAD FT LAUDERDALE FL 33312	Principal Office Address 2851 RAVENSWOOD ROAD FT LAUDERDALE FL 33312	3. Date Formed or Registered 04/11/1994 38. Date of Last Report 05/28/1996	5a. Capital Contributions as Shown on record. \$1,100,000.00 5b. Amount of Capital Contributions in FLORIDA
2. Mailing Address	2a. Principal Office Address	4. State or Country of Formation	to date:
Suite, Apt. #, etc.	Suite, Apt. #, etc.	6. FEI Number 65-0470895	Applied For Not Applicable
City & State	City & State	7. Certificate of Status Desired	\$8.75 Additional
Zip Country	Zip Country	8. Make check payable to: Dept. of	Fee Required State (See reverse side for fee information)
9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office			
DIEFENBACH, DANIEL D II			
FORT LAUDERDALE FL 33312		eet Address (P.O. Box Number 1040-1040-1040-1040-1040-1040-1040-1040	
	City		1.25 ****541.25
for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620.192, Florida Statutes. SIGNATURE (Registered Agent Accepting Appointment) DATE A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
11. Name(s) of General Partner(s)	11a. (Do NOT Use Post Office Box Numbers)	11b. City, State & Zip Code	11c. Registration/
South Beach General, a flori	2851 RAVENSWOOD ROAD	FORT LAUDERDALE FL 33	G94101900027
• •			
Note: Consultantes MAY NOTE	dee	541.25 (may	
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
12. Ido 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 release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is two and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report is two and that my signature. Where 620, Florida Statutes.			
SIGNATURE DATE 2/19/97			
Typed or Printed Name of General Partner Signing Form			