

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1997**



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

DOCUMENT # **F 35386**  
1. Corporation Name  
Meko, Inc.

Principal Place of Business Mailing Address

5140 SW 40th Ave.  
#26c  
Ft. Lauderdale, FL 33314

2. Principal Place of Business 21 3146 John P Curci Dr		2a. Mailing Address 26 3146 John P Curci Dr		3. Date Incorporated or Qualified 1981	3a. Date of Last Report 1996
Suite, Apt. #, etc. 22 Bay #1		Suite, Apt. #, etc. 27 Bay #1		4. FEI Number 59-2094830	Applied For Not Applicable
City & State 23 Pembroke Park, FL		City & State 28 Pembroke Park, FL		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 33009	Country 25 USA	Zip 29 33009	Country 30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No				10. Name and Address of New Registered Agent	
9. Name and Address of Current Registered Agent  Lewis, Alan Jay 20801 Biscayne Blvd #505 N Miami Beach, FL 33180				81 Name Paul Goldman	82 Street Address (P.O. Box Number is Not Acceptable) 3146 John P Curci Dr
				83 City Bay #1	84 City Pembroke Park
				FL	Zip Code 33009

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 607.0502, Florida Statutes.

SIGNATURE

*Paul Goldman*

(NOTE: Registered Agent signature required when reinstating)

4/29/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director-President Keller, Maria 5140 SW 40th Ave #26c Ft Lauderdale, FL 33314	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	President/Secretary Paul Goldman 3146 John P Curci Dr Pembroke Park, FL 33009
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director-V President Keller, Fred 5140 SW 40th Ave #26c Ft Lauderdale, FL 33314	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

CR2E034 (9/96)

14. I declare by oath that the information supplied on 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a continuation with an address.

SIGNATURE:

*Paul Goldman*

Paul Goldman, President 4/29/97

Tele 954-255-1980

Date

Daytime Phone #