
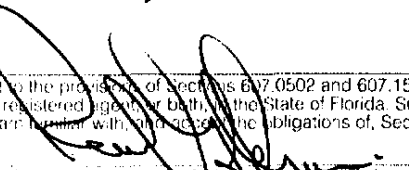


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F 35386 1. Corporation Name Meko, Inc.					
Principal Place of Business 5140 SW 40th Ave #26C Ft. Lauderdale, FL 33314			Mailing Address SAME		
2. Principal Place of Business 3146 John P Curci Dr		2a. Mailing Address 3146 John P Curci Dr		4. FEI Number 59-2094830	
Suite, Apt. #, etc. Bay #1		Suite, Apt. #, etc. Bay #1		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State Pembroke Park, FL		City & State Pembroke Park, FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip 33009		Country USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent Lewis, Alan Jay 20801 Biscayne Blvd #505 N Miami Beach, FL 33180			10. Name and Address of New Registered Agent Paul Goldman 3146 John P Curci Dr Bay #1 Pembroke Park, FL 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 for 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 607.0505, Florida Statutes.					
SIGNATURE:  PAUL GOLDMAN 4/29/97 (NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input checked="" type="checkbox"/> DELETE Director-President NAME Keller, Maria STREET ADDRESS 5140 SW 40th Ave #26C CITY-ST-ZIP Ft. Lauderdale, FL 33314			<input type="checkbox"/> Change <input type="checkbox"/> Addition 11 TITLE President/Secretary 12 NAME Paul Goldman 13 STREET ADDRESS 3146 John P Curci Dr 14 CITY-ST-ZIP Pembroke Park, FL 33009		
TITLE <input checked="" type="checkbox"/> DELETE Director-V President NAME Keller, Fred STREET ADDRESS 5140 SW 40th Ave #26C CITY-ST-ZIP Ft. Lauderdale, FL 33314			<input type="checkbox"/> Change <input type="checkbox"/> Addition 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP		
<input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP		
<input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP		
<input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP		
<input type="checkbox"/> DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP			<input type="checkbox"/> Change <input type="checkbox"/> Addition 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information contained on this annual report or supplementary 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 its predecessor 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 in Block 14 if accompanied with an address.

SIGNATURE:  **Paul Goldman, President** **4/29/97**
 Tele 954-255-1980

CR2E034 (9/96)