

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

*** CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
32399-0001
Phone: (904) 493-0001
Fax: (904) 493-0002

**APPROVED
AND
FILED**

55 MAY 11 7:10:36

DOCUMENT # K40141

(9)

1. Corporation Name

MERIDIAN FINANCIAL GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business		Mailing Address	
2101 CORPORATE BLVD SUITE 316 BOCA RATON FL 33431 US		2101 CORPORATE BLVD. SUITE 316 BOCA RATON FL 33431 US	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	10/20/1988	04/20/1994
22	27	4. FFI Number	Applied For
23	28	65-0078560	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
		7. This corporation has authority for investigation under Florida Statutes	Yes No

DO NOT WRITE IN THIS SPACE

9. Name and Address of Current Registered Agent

**RASKIN, STEPHEN S
2101 CORPORATE BLVD. N.W. #316
BOCA RATON FL 33431**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Section 607, 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 responsibilities of the position of Registered Agent.

SIGNATURE

12. OFFICERS AND DIRECTORS

12a	NAME	D RASKIN, STEPHEN S.
12b	STREET ADDRESS	2101 CORPORATE BLVD. N.W. SUITE 316
12c	CITY	BOCA RATON FL
12d	NAME	
12e	STREET ADDRESS	
12f	CITY	
12g	NAME	
12h	STREET ADDRESS	
12i	CITY	
12j	NAME	
12k	STREET ADDRESS	
12l	CITY	
12m	NAME	
12n	STREET ADDRESS	
12o	CITY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13a	NAME	Change	Addition
13b	STREET ADDRESS	Change	Addition
13c	CITY	Change	Addition
13d	NAME	Change	Addition
13e	STREET ADDRESS	Change	Addition
13f	CITY	Change	Addition
13g	NAME	Change	Addition
13h	STREET ADDRESS	Change	Addition
13i	CITY	Change	Addition
13j	NAME	Change	Addition
13k	STREET ADDRESS	Change	Addition
13l	CITY	Change	Addition

14. I, the undersigned, hereby certify that this information is true and correct, and that I am a duly qualified and authorized officer or director of the corporation, and that my signature shall have the same legal effect as if made in person. I am familiar with and accept the responsibilities of the position of Registered Agent. I am familiar with and accept the responsibilities of the position of Registered Agent. I am familiar with and accept the responsibilities of the position of Registered Agent.

SIGNATURE:

[Signature]

STEPHEN S. RASKIN

5-5-95

407 787 7440