REINS DOCU	FOR STATEMENT # P2618	FLORIDA DEPARTI Katherine Secretary DIVISION OF COI	MENT OF STATE • Harris of State	F1L 99 NOV 29			
-READING-P	V. 10003	Mailing Address 601-PENN STREET, 6ND FLG P. O. BOX 7022- READING PA 40000	REIL BE ROOM		IMINIMAN IN		
	ddresses are incorrect in any way, line thro ncipal Office Address, If Applicable	3. New Mailing Office Address	ss, if Applicable	100	orated or Qualified less in Florida		
Suite, Apt.	1339 Chestnut St. 15th Fl. Widener Bldg.	1201 Hays Stre	·P ·	5. FEI Number	· ·	09/25/1989 Applied For	
City & State	(PA4840) Philadelphia, PA	City & State Tallahassee, FI]	23-2312551	Not Applicable	
Zip	19107 USA	32301-2525 t	ouffry JSA		E OF STATUS DESIRED	the second section of	
7. Names a	and Street Addresses of Each Officer and/o Name of Officers and/or Directors	or Director (Florida nonprofit on	proretions must list at le Street Address of Eac Officer and/or Directo	h	CH	y / State / Zip	
PD	BASS, WILLIAM M	SOCO N AN	PREWS AVE	FT LAUDERDALE FL			
V16	BUTKE, WILLIAM T.	8 DOMINOIO	8 DOMIDION COURT		- AMODIETOWALAU		
6CFO	HARFST, JEFFREY L	-e DOMBIO	e DOMIDION COURT		- MIDDLETOWN IN-		
	SEE ATTACHED LIST E	OR DIRECTORS AND	OFFICERS IN	PORMATION			
				· · · · ·			
	8. Name and Address of Current F	tegistered Agent	Name	9. Name and	Address of New Regist	ered Agent	
1201 (Oration Service Company Hays Street Hassee Fl. 32301-2525		Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
 			City	State Zip Code			
10. I, being Signature o Registered	Agent Agent	ve named corporation, am family, see the corporation of the corporatio	J N beparati	obligations of Sect). Skipper Rgent		9/99	
this rein owed by	that I am an officer or director or the receivistatement application, the reason for disso y the corporation have been paid and the napplication is true and accurate, and my sig	lution has been elimin ated, the ames of individuals listed on th	corporate name satisfier is form do not qualify for	t the requirements r an exemption un	of section 607.0401 or	517.0401, F.S., that all fees	
SIGNAT		2 SaleDU	HRED	11		5-973-7236	
1	11 0	TED NAME OF SIGNING OFFICE allantine. VP &			Date	Deytime Phone #	

300003055133--4

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MERIDIAN SECURITIES, INC.

	Officers .	Title	Address
P/D	Keith D. Lembo	President	301 South College Street Charlotte, NC 28288
S	David Hebner	Secretary	301 South College Street Charlotte, NC 28288
VP/ AS	Jacqueline A. Ballantine	Vice President & Assistant Secretary	1339 Chestnut Street Philadelphia, PA 19107
AVP/ AS	William H. Schwartz	Assistant Vice President & Assistant Secretary	1339 Chestnut Street Philadelphia, PA 19107
	Director		 100 mg
D/P	Keith D. Lembo	Director	 301 South College Street Charlotte, NC 28288



ACCOUNT	NO.	:	072	1	000	00032
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REFERENCE :

AUTHORIZATION

COST LIMIT : \$ 750.00

November 29, 1999 ORDER DATE :

ORDER TIME : 11:34 AM

ORDER NO. : 495842-015

CUSTOMER NO:

7170545

CUSTOMER: Ms. Jackie A. Ballantine

First Union Corporation Legal Dept. Pa 4840 1339 Chestnut Street Philadelphia, PA 19107

ANNUAL REPORT FILING

NAME: MERIDIAN SECURITIES, INC.

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDAS	99 NOV 29 PM 12: 13	KECEIVED
ON STATE	_	0

XX	7. 3.7	177 T T	1	REF	
	AN	NIJA		R C. P	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: