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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P92000000368 (0)

311 MERIDIAN CORP.

FILED May 11 1998 8:00am Secretary of State



Side. Apt 8, etc. 27 City & State 27 Country 28 29 20 Country 29 20 20 Country 20 20 20 30 Country 20 20 30 Country 30 Name and Address of Current Registered Agent 20 10. Name and Address of Current Registered Agent 20 20 Street Address of Current Registered Agent 20 80 Street Address of New Registered Agent 20 Street Add	Principal Place of Business Mailing Address						s todindr iim fares einer dave särer agere di	ili 20 111 20123 11110	0)(04 1911 1991	
200 BRICKELL AVE 200 BRICKELL AVE 310 Britished 310 Br	C/O DEAN	ZIFF	C/O DEAN 2	1FF						
2. Principal Piace of Business 26. Maling Activess 4. FET Number Applied For	2990 BRICKELL AVE.			2999 BRICKELL AVE.			DO NOT MIDITE IN TH	DO MOT MIDITE IN THIS SPACE		
Principal Piece of Dusinees 26, Mailling Address 326, Mailling Address 4, FEI Number Application Application Suite, April 4, etc. Suite, April 4	MIAMI FL 33	3129	MIAMI FL 33	MIAMI FL 33129						
22. Minima Actives 23. Minima Actives 24. FEI Number 65-0388932										
SURILA, Apt. 6 of C. 2 27 City & State Surity & State State Surity & S	A Brigarian Di	and Ducinous	L 20 Maileo Ade	deone					nalicd For	
Side, Apt. 8, etc. Side, Apt. 8, etc. Side, Ap	—	aoe or Business	├ - ¬	iness.				<u> </u>		
City & State 27	21	# ato		# otc						
City & State City & State City		#, 9 (C.	<u>-</u>	н, с.с.			5. Certificate of Status Desired			
28 Country 2/p Country 2/p Country 8. Thus Fund Contribution	22 City & Stote			·			6 Stanting Compaign Financing			
Zep		9								
		Country		Country				*****		
## 10. Name and Address of Current Registered Agent ## 2FF, DEAN ## 298 BRICKELL AVE. MIAMI FL 33129 ## 80 by #		₁	}·-·¬				•			
## STREET ADDRESS ## OF FLETE ## DELETE #	24		1		Т					
2009 BRICKELL AVE. 82 Street Address (P.O. Box Number is Not Acceptable) 83	71				81	Name				
MIAMI FL 33129 11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Frontide Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I.m. flam familiar with, and accept the religiorism of Sections 607 0505, frontide Statutes, and accept the religiorism of Section Statutes. SIGNATURE Total Description D									,	
Section Sect		-		82 Stree			ddress (P.O. Box Number is Not Acceptable)			
11. Pursuant to the provisions of Scotlores 607 05.02 And 607 15.08, Florids Statutes. the above-remed composition submits this statement for the purpose of changing its registered office or registered rignal, or both in this State of Indicates authorized by the corporation's board of directors. Thereby accept the appointment as registered agent signature required with, and crize pit the obligations of, Section 600, 5, Follows Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. DIRECTORS STATE ADDRESS CITY-51-2P 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 16. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11. THE	М	IAMI FL 33129			83					
The provincers of Sections 607 0502 and 607 1508, Fierida Statutes, the above-named cornoration submits this statement for the purpose of changing its registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Honda. Such change is stated. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 17. ITTILE 1					00	1				
11. Pursuant to the provisions of Sections 627 DEC and 627 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agont. Lam hamilar with, and datecyl the originations of Sections 607 0505, Florida Statutes. Signature					84	City		85 Zip	Code	
office or registered agent, or bette, in the State of Florida, Sixch change was authorized by the corporation's board of directors. In eric State of Florida, Sixch change was authorized by the corporation's board of directors. In eric discretified on chipsiations, of Section 607 COSCO, Florida Statedes. Signature type of a problem three of egyptions are in including for golden and the foregolden and the foregolden are of egyptions are including for golden and the foregolden and th			6 1507 1100 Ft	into Otto do o			-	—	ita registered	
SIGNATURE	office or registered agon, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered in									
Signature Sign	agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.									
12. OTTICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11/11LL	SIGNATURE									
TITLE	Signature, typed or printest name of registerest agent and title if applicable (NOTE: Registered Agen						•		BS IN 12	
NAME ZIFF, DEAN 12 NAME 2999 BRICKELL AVE. 13 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33129 14 CITY-ST-ZIP				DELETE			ADDITIONO/ONANGEO TO OTTIOENE			
STREET ADDRESS 2999 BRICKELL AVE. 13 STREET ADDRESS 14 CITY-ST-ZIP		_		DUCETE						
Addition Change Change Change Change Change Change Addition Change Chang	1					ADDOCCC				
TITLE										
NAME		MIAMI FL 33129		DELETE		51 - ZIP		Chance	Addition	
STREET ADDRESS 23 STREET ADDRESS 24 CITY-ST-ZIP 24 CITY-ST-ZIP 27 CHANGE Addition Add			لبينا	DELETE						
CITY-ST-ZIP						I DDOCCO				
TITLE DELETE 31 TITLE Change Addition NAME 32 NAME										
NAME				יייי דיי		SI-ZIP		Change	Addition	
STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			ابا	DELETE !				- onlinge		
CITY-ST-ZIP						*NDDtee			İ	
DELETE										
NAME			-	DELETE		51- ZIP		Change	Addition	
STREET ADDRESS			U	VELLIL						
A 4 CITY-ST-ZIP										
TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME										
NAME			——— —	DELETE		i I - ZIP		Change	Addition	
STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP			U	DELLIL				014.190		
CITY_ST_ZIP 5.4 CITY_ST_ZIP TITLE 6.1 HITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.3 STREET ADDRESS										
TITLE DELETE 6.1 httle Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS								•		
NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS				DELETE		ST-ZIP		Change	Addition	
STREET ADDRESS 6.3 STREET ADDRESS			لــا	DELEIE				L Change	E-1 MODIONII	
	NAME									
CAPITY OF TID	STREET ADDRESS				6.3 STREE	I ADDRESS				
CITY-ST-ZIP 6.4 CITY-ST-ZIP 6.	CITY-ST-ZIP			- A			led in Section 410 07/2)/() Flexide Statutes 1 5 ath	or cartify that th	o information	

14. Thereby certify that the information supplied with this filing closs not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatic 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 of 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, of on an attachment with an address.

CIONATURE

ON MILAN

DENN Z. FF

4-22-58

305-856-0323