

4-24-1997 11:06AM

FROM

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

FILED

Jun 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra E. Northerm Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P920000013755			
1. Corporation Name Meatra America, Inc.			
Principal Place of Business 1515 South Federal Highway, #103		Mailing Address Boca Raton, FL 33432	
2. Principal Place of Business	2a. Mailing Address	3. Date incorporated or Qualification	3a. Date of Last Report
21. Suite, Apt. #, etc.	2a. Suite, Apt. #, etc.	1992	4/96
22. City & State	27. City & State	4. FFI Number	Applied For Not Applicable
23. Zip	28. Zip	65-0376320	
25. Country	29. Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
Herbert P. Goertz 1515 S. Federal Hwy #103 Boca Raton FL 33432		81. Name 82. Street Address (P.O. Box Number is Not Acceptable) 83. City 84. State 85. Zip Code	
		FL 33432	
11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0505, Florida Statutes.			
SIGNATURE		DATE	
[Signature]		MAY 30, 97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Herbert P. Goertz	1.2 NAME	
STREET ADDRESS	1515 South Federal Hwy #103	1.3 STREET ADDRESS	
CITY, ST, ZIP	Boca Raton, FL 33432	1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE	CHIEF FINANCIAL OFFICER	3.1 TITLE	
NAME	[Signature]	3.2 NAME	
STREET ADDRESS	1515 S. Federal Hwy #103	3.3 STREET ADDRESS	
CITY, ST, ZIP	Boca Raton, FL 33432	3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, unchanged, or as an attachment with an address.		600002210956 -06/13/97--01003--007 ***165.00	
SIGNATURE: [Signature]		4/25/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		[Signature]	
HERBERT P. GOERTZ			