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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000004422 (0)

MERIDITH ASSOCIATES, INC.

Principal Place of Business Mailing Address 2911 W. WASHINGTON ST. P.O. BOX 370277 MIAMI FL 33137-0277 ORLANDO FL-32905-3. Date Incorporated or Qualified 3a. Date of Last Report 03/16/1996 01/20/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0396172 2801NW 69YE 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 Fee Required 27 City & State . City & State 6. Election Campaign Financing \$5.00 May Be MIAM 23 28 П Trust Fund Contribution Added to Fees Zφ Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes Yes \(\sigma\) Yes \(\sigma\) No 24 25 29 30 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent 81 Name FRIEDLANDER, EUGENE C 2801 NW 6TH AVE Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33137** 83 84 City Zip Code 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, 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DFRIEDLANDEN DELETE THUE 1.1 TITLE Change Addition Freidlander, Eugene C NAME 1.2 NAME 2801 NW 6TH AVE STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL L MIAMI FL 33/27 CITY-ST-ZIP 1.4 CITY - ST-ZIP □ D€LETE TITLE 2.1 TITLE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3.1 TITLE Channe Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE me Change 4.1 TITLE Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-2IP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** CHTY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TOUE 6.1 TITLE ☐ Change Addition NAM: 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)(i), Florida Statutes. I further certify that the information indicated on this samual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of this corporation is the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

Eugene C Triedlander 3/31/97

on an attachment with an address