


FILED
May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

May 06 1997 8:00a
Secretary of State

DOCUMENT # P93000068668
1. Corporation Name
MERIDIAN WORLDWIDE, INC.

Principal Place of Business
1600 ELMWOOD ST
CLEARWATER
FL 34615
(OLD ADDRESS)

Mailing Address

2. Principal Place of Business
21 1497 MAIN STREET
Suite, Apt. #, etc.
22 SUITE 268
City & State
23 DUNEDIN FL
Zip
24 34698
Country
25 USA

2a. Mailing Address
26 1497 MAIN STREET
Suite, Apt. #, etc.
27 SUITE 268
City & State
28 DUNEDIN FL
Zip
29 34698
Country
30 USA

3. Date Incorporated or Qualified
10/1/95

3a. Date of Last Report
6/17/96

4. FEI Number
59-3221260

Applied For
Not Applicable

5. Certificate of Status Desired
\$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution
\$5.00 May Be Added to Fees

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
Yes No

9. Name and Address of Current Registered Agent
MCGARRITY, JOHN
1600 ELMWOOD STREET
CLEARWATER FL 34615
US

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

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 DONNA MCGARRITY: DIRECTOR
4/29/97

12. OFFICERS AND DIRECTORS
11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition
Change Addition

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 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 person or persons 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, or on an attached list with an address.
SIGNATURE: [Signature]
4/29/97 (813) 736 5000

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