

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000005541 (5)
1. Corporation Name

MERINTECH, INC.



Principal Place of Business: C/O LOTT & LEVIN, SUITE 302, 5975 SUNSET DR., MIAMI FL 33143
Mailing Address: C/O LOTT & LEVIN, SUITE 302, 5975 SUNSET DR., MIAMI FL 33143

2. Principal Place of Business: 21 10431 SW 88TH ST, 22 D-210, 23 MIAMI, FL, 24 33176
2a. Mailing Address: 26 10431 SW 88TH ST, 27 D-210, 28 MIAMI, FL, 29 33176, 30 DADE

3. Date Incorporated or Qualified: 01/21/1994
3a. Date of Last Report: 08/14/1995
4. FEI Number: 65-0504659
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: LOTT, GEORGE J, C/O LOTT & LEVIN, SUITE 302, 5975 SUNSET DR., MIAMI FL 33143

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 (FL)

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: _____

12. OFFICERS AND DIRECTORS

| | | |
|-----------------|------------------------|--------|
| TITLE | PD | DELETE |
| NAME | MERIAN, JEFFREY H. | |
| STREET ADDRESS | 10431 SW 88TH ST D-210 | |
| CITY - ST - ZIP | MIAMI FL | |
| TITLE | STD | DELETE |
| NAME | MORAN, STEPHEN | |
| STREET ADDRESS | 2750 OCEAN BLVD. #307 | |
| CITY - ST - ZIP | HOLLYWOOD FL | |
| TITLE | VD | DELETE |
| NAME | BOOGREN, EDWARD J. | |
| STREET ADDRESS | 5214 NW 98TH TERRACE | |
| CITY - ST - ZIP | CORAL SPRINGS FL | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |
| TITLE | | DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY - ST - ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(F), Florida Statutes. I further certify that the information included 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 a officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 13, Block 13 Changes, or on an attachment with an address.

SIGNATURE: *Jeffrey H. Merian* JEFFREY H. MERIAN 7/20/96 305 598-1136

CR2E034 (3/96)