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**Jan 22 1997 8:00am
Secretary of State**

**PROFIT CORPORATION
ANNUAL REPORT
1997**



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

DOCUMENT # P94000005541 (5)

**1. Corporation Name
MERINTECH, INC.**



Principal Place of Business

**10431 SW 88TH STREET
D-210
MIAMI FL 33176
US**

Mailing Address

**10431 SW 88TH STREET
D-210
MIAMI FL 33176-1582
US**

**3. Date Incorporated or Qualified
01/21/1994**

**3a. Date of Last Report
07/25/1996**

2. Principal Place of Business

21 8180 SW 162 NO PATH

Suite, Apt. #, etc.

22 MIAMI, FLORIDA

23 33193

24 33193

2a. Mailing Address

26 8180 SW 162 NO PATH

Suite, Apt. #, etc.

27 MIAMI, FLORIDA

28 33193

29 33193

4. FEI Number

65-0504659

**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

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

FL

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

Signature, typed or printed name of registered agent and true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT PD Change Addition
1.2 NAME MERIAN, JEFFREY H.
1.3 STREET ADDRESS 8180 SW 162 NO PATH
1.4 CITY- ST- ZIP MIAMI, FLORIDA 33193

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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 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 if changed, on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey H. Merian, PRESIDENT **JEFFREY H. MERIAN**
1/14/97 (305) 408-0570

Date

Daytime Phone #

CR2E034 (9/96)