

PROFIT CORPORATION ANNUAL REPORT

1996/1997



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1

FILED

97 FEB 11 AM 10:50



DOCUMENT # P940000.18332

1. Corporation Name

MEG ONE CORPORATION

Principal Place of Business: 7805 SW 122nd AVE MIAMI, FL. 33183
Mailing Address: 7805 SW 122nd AVE MIAMI, FL. 33183

3. Date Incorporated or Qualified: 3/4/94
3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address

4. FEI Number: 65-0472016 Applied For: Not Applicable

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

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

22 City & State 27 City & State

6. Election Campaign Financing: \$5.00 May Be Added to Fees

23 Zip Country 28 Zip Country

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: [X] Yes [] No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARGARO OTERO JR.
11300 SW 80TH TERRACE
MIAMI, FLORIDA 33173

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 title if applicable.

(WRITE Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	MARGARO OTERO JR.	
STREET ADDRESS	11300 SW 80TH TERRACE	
CITY-ST-ZIP	MIAMI, FLORIDA 33173	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE		
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

600002086076
-02/13/97--01006--001
***165.00 ***165.00

600002086076
-02/13/97--01006--002
***225.00 ***225.00

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)(k), Florida Statutes. I further certify that the information indicated on this 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 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, or in an attachment, with an address.

SIGNATURE: MARGARO OTERO JR x 8/5/96 x (305) 270-8488

SCC 2-11-97

MEG ONE CORPORATION
7805 SW. 122ND AVE.
MIAMI, FL 33183

63-9126/2670
6388338953

422

Date 12-31-96

(c)

Pay to the order of DEPT OF STATE \$ 375.00
THREE HUNDRED SEVENTY FIVE ^{00/100} DOLLARS

GREAT WESTERN BANK **GW**
A Federal Savings Bank
11895 SHERRI LANE
MIAMI, FL 33183
1-800-STATUS-6

For REINSTATEMENT FEE
1996
65-0472016

⑆ 267091263⑆ 6388338953⑆ 0422

ENCLOSED IS A COPY OF A CASHED CHECK FOR 375.00 CK#293 PROCESSED ON 11-22-95 BY THE DEPT OF STATE FOR THE 1995 YEAR. (SEE A).

1) ON AUG 1 1996 A CHECK FOR 225.00 CK#372 ALONG WITH THE 96 ANNUAL RPT WAS SUBMITTED TO THE DEPT. (SEE B)

2) IN THE LATTER PART OF AUG 96 I RECEIVED A COPY BY THE DEPT STATING THAT MEG ONE CORP WAS DISSOLVED FOR FAILURE TO FILE 1995 ANNUAL REPORT AND CK# 372 WAS RETURNED.

3) ON OCT 96 I SPOKE TO REPRESENTATIVE TREVOR, SHE STATED THAT I RESUBMIT THE 225.00 CK# 372 AND A COPY OF THE 1995 ENDORSED CK# 293 TO SHOW PROOF ALONG WITH THE 1996 ANNUAL RPT. I GLADLY COMPLIED. IT WAS AGAIN RETURNED FOR FAILURE TO PAY THE 1995 REINSTATEMENT FEE, AND THE DEPT REQUESTED ME TO PAY 375.00 INSTEAD OF 225.00

4) I THEN SUBMITTED 375.00 CK#422 AS PER THE DEPT'S REQUEST, FOR 1996 REINSTATEMENT FEE. AGAIN IT WAS RETURNED, PURPOSE: THE SIGNATURE IN BLOCK 14 MUST BE ORIGINAL AND IN INK. THIS 1996 ANNUAL REPORT WAS SIGNED IN INK!

5) I THEN SPOKE TO SAMMY CALDWELL ON 01-31-97 AND ADDRESSED THE PROBLEM. HE ASSURED ME THAT HE WOULD RESOLVE THE PROBLEM. HE STATED THAT I RESUBMIT THE 1996 SIGNED ANNUAL RPT ALONG WITH 225.00 FOR 1996 AND 165.00 FOR 1997. HE REQUESTED THAT I REFLECT 1997 ALONG SIDE 1996 ON THE TOP LEFT HAND CORNER AND REST TO SURE THAT MEG ONE CORP WOULD BE REINSTATED.

IF ANY QUESTIONS ARISE PLEASE CALL ME AT
(305) 270-8488

MARGAND OTEAD JR
MEG ONE CORP.

MEG ONE CORPORATION
7805 SW. 122ND AVE.
MIAMI, FL 33183

63-9126/2670
6388338953

293

Date 11-1-95

Pay to the order of DEPT OF STATE \$ 375.00

THREE HUNDRED SEVENTY FIVE ^{00/100} DOLLARS

GREAT WESTERN BANK **GW**

A Federal Savings Bank
11895 SHERRI LANE
MIAMI, FL 33183
1-800-STATUS-6

For 650472016 WJ. MP

⑆26709⑆263⑆6388338953⑆ 0293 ⑈0000037500⑈



20/001/100 020 1000004444 024.06 10630000476
11/22/95
DEPT OF STATE
FOR DEPOSIT ONLY
-11/22/95--01007--004
NO POST-DATED CHECKS BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE *
BARNETT JAX
800-5239498
2896
05 043857 11-27
043857 11-27 JAX FL 06

* FEDERAL RESERVE BOARD OF GOVERNORS REG. CC
Results of periodic examination:
Satisfactory in all respects for appearance
and conduct of business.
Standing on special dividend with
exceptional after-charge
advantage of "Original Document"
percentage on base of check.

ENDORSE HERE

(A)

MEG ONE CORPORATION
7805 SW. 122ND AVE.
MIAMI, FL 33183

63-9126/2670
6388338953

372

Date 8-01-96

Pay to the order of DEPT OF STATE \$ 225.00

TWO HUNDRED AND TWENTY FIVE ^{20/100} DOLLARS

GREAT WESTERN BANK **GW**

A Federal Savings Bank
11895 SHERRI LANE
MIAMI, FL 33183
1-800-STATUS-6

For 65-0472016 WJ. MP

⑆26709⑆263⑆6388338953⑆ 0372

(B)