

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000055367 (4)**

1. Corporation Name

MERIDIAN TIME, INC.

Principal Place of Business

**401 BISCAYNE BLVD.
#S-149
MIAMI FL 33131**

Mailing Address

**401 BISCAYNE BLVD.
#S-149
MIAMI FL 33131**



3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

08/04/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

**TODYWALA, SAM
401 BISCAYNE BLVD.
#S-149
MIAMI FL 33131**

4. FEI Number

65-0510232

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

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 607.0508, 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. The corporation's board of directors, I hereby accept the appointment as registered agent. I am familiar with, and accept, the duties and responsibilities of a registered agent under Florida Statutes.

SIGNATURE

Director

04/30/96

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	WOODALL, ALLEN H	
STREET ADDRESS	2441 SWANSON AVE.	
CITY - ST - ZIP	COCONUT GROVE FL 33133	
TITLE	D	☐ DELETE
NAME	ARIAS, ELIZABETH B	
STREET ADDRESS	2441 SWANSON AVE.	
CITY - ST - ZIP	COCONUT GROVE FL 33133	
TITLE	D	☐ DELETE
NAME	ARIAS, SANDY	
STREET ADDRESS	6211 N.W. 197TH TERRACE	
CITY - ST - ZIP	MIAMI FL 33015	
TITLE	D	☐ DELETE
NAME	ARIAS, RIENA	
STREET ADDRESS	6211 N.W. 197TH TERRACE	
CITY - ST - ZIP	MIAMI FL 33015	
TITLE	D	☐ DELETE
NAME	TODYWALA, SAM	
STREET ADDRESS	9249 S.W. 138TH PL.	
CITY - ST - ZIP	MIAMI FL 33186	
TITLE	D	☐ DELETE
NAME	PORBANDERWALA, MINAZ	
STREET ADDRESS	13932 S.W. 93RD LANE	
CITY - ST - ZIP	MIAMI FL 33186	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
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 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 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 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/96

305-379-1701

CR2E034 (12/95)