

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

P 94 000057791

1. Corporation Name

MERIDIAN HOLDINGS INC.

Principal Place of Business

Mailing Address

3350 NW 2ND AVENUE
SUITE A28
BOCA RATON, FL 33431

SAME

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 25 29 30 9. Name and Address of Current Registered Agent

PAUL M. GALANT
21218 ST. ANDREWS BLVD #226
BOCA RATON, FL 33486

81 Name

ALAN POSNER

82 Street Address (P.O. Box Number is Not Acceptable)

3350 NW 2ND AVENUE
SUITE A28

83 City

BOCA RATON

FL

85 Zip Code
33431

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. Thereby accepting the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Alon

for

3/11/99

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
FRANK E. LAMICRECHT X DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PAUL M. GALANT X DELETE

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13.

11 TITLE

PRESIDENT

12 NAME

MARK STREISFELD

13 STREET ADDRESS

3350 NW 2ND AVE. #A28

14 CITY-ST-ZIP

BOCA RATON FL 33431

21 TITLE

CHAIRMAN (C.E.O.)

22 NAME

ALAN POSNER

23 STREET ADDRESS

3350 NW 2ND AVE. #A28

24 CITY-ST-ZIP

BOCA RATON, FL 33431

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

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SIGNATURE: X

Alon for

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

Page 1 of 1

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