

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

APPROVED
AND
FILED

pg. 1 of 2

97 JUN 24 AM 11:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000020723 (9)

1. Corporation Name
MERIDIAN STUDIOS, INC.



Principal Place of Business

**11514 WIGHTMAN LANE
CAPTIVA FL 33924**

Mailing Address

**11514 WIGHTMAN LANE
CAPTIVA FL 33924**

2. Principal Place of Business

21 **FLA SAME**

22 **716 BRYANT AVE**

23 **STUART, FL**

24 **34994**

25 **MARTIN**

2a. Mailing Address

26 **STUART, 716 BRYANT AVE**

27 **STUART FLA.**

28 **34994**

29 **MARTIN**

3. Date Incorporated or Qualified
03/12/1995

3a. Date of Last Report
05/01/1996

4. FEI Number
65-0572388

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

**HAMILTON, RICHARD G
11514 WIGHTMAN LANE
CAPTIVA FL 33924**

**716 BRYANT AVE
STUART, FL 34994**

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 **Richard Hamilton**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/18/97

12. OFFICERS AND DIRECTORS

TITLE **PDT** ☐ DELETE
NAME **HAMILTON, RICHARD G**
STREET ADDRESS **11514 WIGHTMAN LANE**
CITY-ST-ZIP **CAPTIVA FL 33924**

TITLE **VDS** ☐ DELETE
NAME **MONARCH, CAROL**
STREET ADDRESS **11514 WIGHTMAN LANE**
CITY-ST-ZIP **716 BRYANT AVE
STUART, FL 34994**

NAME ☐ DELETE
STREET ADDRESS
CITY-ST-ZIP

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 ☐ 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

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******165.00 ****165.00**

A. Alan
6/24/97

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, or on an attachment with an address.

SIGNATURE **Richard Hamilton**

1/12/1997 **221-3215**

CR2E034 (9/96)

6/13/96.

MERIDIAN STUDIOS, INC. CHANGED
LOCATIONS in the Fall of 96 -

NEW ADDRESS 716 BRYANT AVE
STUART, FL 34994
(561) - 221-3765

From January thru February of 1997
we were out of the State. All Corporate
papers & mail were given to our
Accountant to prepare & file "96" taxes.

In March my mother passed away &
my Father was admitted to the
hospital a weeks later w/ a Heart
condition -

I have just had a chance to pick up
my files & go over them. I just
discovered this fee had not been taken
care of - please accept our
Apologies & are chd for \$165.00.

Sincerely

"Max Monarch V.P.