

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

FILED  
May 11 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P95000020723 (9)

1. Corporation Name  
MERIDIAN STUDIOS, INC.



Principal Place of Business

716 BRYANT AVE.  
STUART FL 34994

Mailing Address

716 BRYANT AVE.  
STUART FL 34994

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 401 Lake Dora Road  
Suite, Apt. #, etc

22 1213 PARK PLACE

23 Mount Dora, FL

24 32757

25

2a. Mailing Address

26 401 Lake Dora Road  
Suite, Apt. #, etc

27 1213 PARK PLACE

28 Mount Dora, FL

29 32757

30

3. Date Incorporated or Qualified

03/12/1995

4. FEI Number

65-0572388

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

HAMILTON, RICHARD G  
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)

401 Lake Dora Road 1213 PARK PL

84 City

Mount Dora

FL

85 Zip Code  
32757

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 G. Hamilton*

(NOTE: Registered Agent's signature required when reinstating)

DATE

4/25/98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PDT  
HAMILTON, RICHARD G  
716 BRYANT AVE.  
STUART FL 34994

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VDS  
MONARCH, CAROL  
716 BRYANT AVE.  
STUART FL 34994

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
1213 PARK PLACE  
401 Lake Dora Road  
Mount Dora, FL 32757

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
1213 PARK PLACE  
401 Lake Dora Road  
Mount Dora, FL 32757

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

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

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

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I 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 G. Hamilton*

4/25/98

(352) 735-9131

CP2E034 (10/97)