

7-22-97 B-7977 C
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Jul 22 1997 8:00am
Secretary of State

DOCUMENT # P95000057779 (7)

1. Corporation Name

METER-MADE MARKETING, INC.



Principal Place of Business

3015 NO. OCEAN BLVD. STE 9K
FORT LAUDERDALE FL 33308

Mailing Address

3015 NO. OCEAN BLVD. STE 9K
FORT LAUDERDALE FL 33308

2. Principal Place of Business

21 5207 N.E. 12TH AVE

Suite, Apt. #, etc.

22

City & State

23 FT. LAUDERDALE, FLORIDA

Zip

24 33334

Country

25 U.S.A.

2a. Mailing Address

26 5207 N.E. 12TH AVE

Suite, Apt. #, etc.

27

City & State

28 FT. LAUDERDALE, FLORIDA

Zip

29 33334

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

RODRIGUEZ, ROBIN P
3015 NO. OCEAN BLVD. STE 9K
FORT LAUDERDALE FL 33308

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST ☐ DELETE

NAME RODRIGUEZ, ROBIN P
STREET ADDRESS 3015 N OCEAN BLVD STE 9K
CITY-ST-ZIP FT LAUDERDALE FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
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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 PRESIDENT
1.3 STREET ADDRESS RODRIGUEZ, ROBIN P
1.4 CITY-ST-ZIP 5207 N.E. 12TH AVE
2.1 TITLE FT. LAUDERDALE, FL 33334
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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.

Robina Rodriguez ROBIN RODRIGUEZ 7/17/97 954-491-4444

CR2E034 (4/97)