

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
Sep 19 1997 8:00am
Secretary of State

DOCUMENT # P95000088349 (2)

1. Corporation Name
CYTO MERIDIAN INC.

Principal Place of Business
5519 EIGHTH STREET, SW
LEHIGH ACRES FL 33971

Mailing Address
5519 EIGHTH STREET, SW
LEHIGH ACRES FL 33971



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/17/1995		12/18/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		NOT APPLICABLE		Not Applicable	
24 Country		29 Country		5. Certificate of Status Desired		8.75 Additional Fee Required	
				6. Election Campaign Financing		\$5.00 May Be Added to Fees	
				Trust Fund Contribution			
				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				10. Name and Address of New Registered Agent			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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								13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12							
TITLE				D				1.1 TITLE				Change Addition			
NAME				CORNELL, PAUL				1.2 NAME							
STREET ADDRESS				2750 GULFSHORE BLVD. N, #601				1.3 STREET ADDRESS				34103			
CITY-ST-ZIP				NAPLES FL 33940				1.4 CITY-ST-ZIP							
TITLE				P				2.1 TITLE				Change Addition			
NAME				WARNER, ROY				2.2 NAME				1376 Archer Street #8			
STREET ADDRESS				1380 ARCHER ST #8				2.3 STREET ADDRESS							
CITY-ST-ZIP				LEHIGH ACRES FL 33972				2.4 CITY-ST-ZIP							
TITLE				VP				3.1 TITLE				Change Addition			
NAME				MICHELL, ADRIAN				3.2 NAME							
STREET ADDRESS				5137 HEMINGWAY CIRCLE, #3205				3.3 STREET ADDRESS							
CITY-ST-ZIP				NAPLES FL 34118				3.4 CITY-ST-ZIP							
TITLE				D				4.1 TITLE				Change Addition			
NAME				CONELL, D				4.2 NAME				P			
STREET ADDRESS				2750 GULFSHORE BLVD N, #601				4.3 STREET ADDRESS				JSA Mitchell			
CITY-ST-ZIP				NAPLES FL 33940				4.4 CITY-ST-ZIP				2432 Padgett Circle			
TITLE								5.1 TITLE				Change Addition			
NAME								5.2 NAME							
STREET ADDRESS								5.3 STREET ADDRESS							
CITY-ST-ZIP								5.4 CITY-ST-ZIP							
TITLE								6.1 TITLE				Change Addition			
NAME								6.2 NAME							
STREET ADDRESS								6.3 STREET ADDRESS							
CITY-ST-ZIP								6.4 CITY-ST-ZIP							

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: SIGNATURE REQUIRED DATE: 9-15-97 348-110-1

CP2E034 (4/97)