SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION **ANNUAL REPORT**

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	P95000097700	(5)

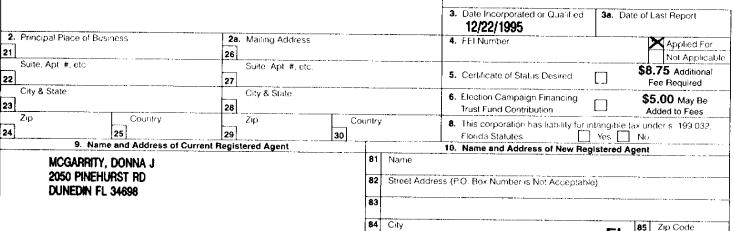
MERIDIAN RISK MANAGEMENT GROUP, INC.

380 MAIN ST SUITE 260 DUNEDIN FL 34698

Principal Place of Business

Mailing Address

380 MAIN ST SUITE 260 **DUNEDIN FL 34698**



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 c

12. OFFICERS AND DIRECTORS		ODD ODD		
TITLE	D	DELETE	1 1 TIPLE	Change Additio
NAME	TOWNSEND, MICHAEL F		1.2 NAME	Name of the second
STREET ADDRESS	29656 U.S. HIGHWAY 19 N		1.3 STREET ADDRESS	
CITY-ST-ZIP	CLEARWATER FL 34621		1.4 Cily - ST - ZiP	
ITLE	D	DELETE	2 DILLE	Change Addition
AME	MCGARRITY, DONNA J		2 2 NAME	
STREET ADDRESS	2050 PINEHURST RD		2.3 STREET ADDRESS	
CITY-ST-ZIP	DUNEDIN FL 34698		2 4 CITY - ST-ZIP	
TLE	D	DELETE	3.1 11TLE	Change Additio
AME	MCGARRITY, JOHN K		3.2 NAME	
TREET ADDRESS	2050 PINEHURST RD		3.3 STHEET ADDRESS	
ITY-SI-ZiP	DUNEDIN FL 34698		3.4 CHTY-ST-ZIP	
TLF		DELETE	4 1 TITLE	Change Additio
AME			4 2 NAME	
TREET ADDRESS			4.3 STREET ADDRESS	
ITY - ST - ZIP			4.4 CITY - S1 - ZIP	
ITE		DELETE	5 1 Trille	Change Addition
AME			5.2 NAME	
REET ADDRESS			5 3 STREET ADDRESS	
TY-ST-ZIP			5.4 CiTY - ST - ZiP	
'LF		DELETE	6 1 TITLE	Change Addition
ME			6 2 NAME	were the best of the second
IREET ADDRESS			6 3 STREET ADDRESS	
(TY - ST - ZIP			6 4 CITY - ST - ZIF	

furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 4 mental annual report is true and accurate and that my signature shall have the same legal effect as if Cover or frustee empowered to execute this report as required by Chapter 617. Florida Statutes, and further certify that the information indicate made under oath, that I am an officer of that my name appears in Block 12 or B

SIGNATURE:

(813) 736 5000 6-11-96