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FILED
May 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P95000097700 (5)

1. Corporation Name
MERIDIAN RISK MANAGEMENT GROUP, INC.



Principal Place of Business: 380 MAIN ST SUITE 260 DUNEDIN FL 34698
Mailing Address: 380 MAIN ST SUITE 260 DUNEDIN FL 34698-5761

3. Date Incorporated or Qualified: 12/22/1995
3a. Date of Last Report: 06/17/1996

2. Principal Place of Business: 21 1059 BROADWAY, Suite, Apt. #, etc. 22 SUITE H, City & State 23 DUNEDIN FL, Zip 24 34698, Country 25 USA
2a. Mailing Address: 26 1059 BROADWAY, Suite, Apt. #, etc. 27 SUITE H, City & State 28 DUNEDIN FL, Zip 29 34698, Country 30 USA

4. FEI Number: APPLIED FOR 59-3408117
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
MCGARRITY, DONNA J
2050 PINEHURST RD
DUNEDIN FL 34698

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: 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	D	DELETE
NAME	TOWNSEND, MICHAEL F	
STREET ADDRESS	29656 U.S. HIGHWAY 19 N	
CITY-ST-ZIP	CLEARWATER FL 34621	
TITLE	D	DELETE
NAME	MCGARRITY, DONNA J	
STREET ADDRESS	2050 PINEHURST RD	
CITY-ST-ZIP	DUNEDIN FL 34698	
TITLE	D	DELETE
NAME	MCGARRITY, JOHN K	
STREET ADDRESS	2050 PINEHURST RD	
CITY-ST-ZIP	DUNEDIN FL 34698	
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		

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: [Handwritten signatures]

CR2E034 (9/96)