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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # PA0000001471

1. Corporation Name
MEEKISM, INC.

Principal Place of Business
8150 SW. 8th.
MIAMI FL 33144

Mailing Address
WILL BE MOVING
to 5251 SW. 154th.
MIAMI FL 33185

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
1/24/96

4. FEI Number
65-0635686

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$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

2. Principal Place of Business
21 WILL BE MOVING
Suite, Apt. #, etc.
22 5251 SW. 154th.
City & State
23 MIAMI FL
Zip
24 33185
Country
25 USA

2a. Mailing Address
26 5251 SW. 154th.
Suite, Apt. #, etc.
27
City & State
28 MIAMI FL
Zip
29 33185
Country
30 USA

9. Name and Address of Current Registered Agent
VIVIAN HERNANDEZ
5251 SW. 154th.
MIAMI FL 33185

10. Name and Address of New Registered Agent
81 Name JUAN MORENO
82 Street Address (P.O. Box Number is Not Acceptable)
83 5251 SW 154th.
84 City MIAMI FL 85 Zip Code 33185

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 in 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: JUAN MORENO PRESIDENT, VIVIAN HERNANDEZ SECRETARY & TREASURER

12. OFFICERS AND DIRECTORS

TITLE	SECRETARY	DELETE
NAME	VIVIAN HERNANDEZ	
STREET ADDRESS	5251 SW. 154th.	
CITY-ST-ZIP	MIAMI FL 33185	
TITLE	SECRETARY	DELETE
NAME	VIVIAN HERNANDEZ	
STREET ADDRESS	5251 SW. 154th.	
CITY-ST-ZIP	MIAMI FL 33185	
TITLE	TREASURER	DELETE
NAME	VIVIAN HERNANDEZ	
STREET ADDRESS	5251 SW. 154th.	
CITY-ST-ZIP	MIAMI FL 33185	
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	SECRETARY	Change	Addition
1.2 NAME	VIVIAN HERNANDEZ		
1.3 STREET ADDRESS	5251 SW. 154th.		
1.4 CITY-ST-ZIP	MIAMI FL 33185		
2.1 TITLE	PRESIDENT	Change	Addition
2.2 NAME	JUAN MORENO		
2.3 STREET ADDRESS	5251 SW. 154th.		
2.4 CITY-ST-ZIP	MIAMI FL 33185		
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 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: JUAN MORENO 10-19-98 305 262-1714

CR2E034 (5/98)