

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Jan 20 1998 8:00am  
Secretary of State

|                                                       |                                                                                   |                                                                                                           |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **P97000013458 (9)**

1. Corporation Name

**MEYERSON INTERNATIONAL II CORPORATION**

Principal Place of Business

**7172 MANDARIN DRIVE  
BOCA RATON FL 33433**

Mailing Address

**7172 MANDARIN DRIVE  
BOCA RATON FL 33433**



DO NOT WRITE IN THIS SPACE

|                                                                                         |                               |                                                                                    |  |                                                        |  |
|-----------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------|--|--------------------------------------------------------|--|
| 2. Principal Place of Business                                                          |                               | 2a. Mailing Address                                                                |  | 3. Date Incorporated or Qualified<br><b>02/11/1997</b> |  |
| 21. <b>7172 Mandarin Dr.</b>                                                            | 26. <b>7172 Mandarin Dr.</b>  | 4. FEI Number<br><b>65-0742609</b>                                                 |  | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 22. Suite, Apt. #, etc.                                                                 | 27. Suite, Apt. #, etc.       | 5. Certificate of Status Desired <input type="checkbox"/>                          |  | \$8.75 Additional Fee Required                         |  |
| 23. <b>Boca Raton Fl</b>                                                                | 28. <b>Boca Raton Florida</b> | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | \$5.00 May Be Added to Fees                            |  |
| 24. <b>33433</b>                                                                        | 25. <b>USA</b>                | 29. <b>33433</b>                                                                   |  | 30. <b>USA</b>                                         |  |
| 9. Name and Address of Current Registered Agent                                         |                               |                                                                                    |  | 10. Name and Address of New Registered Agent           |  |
| <b>GORTZ, ALBERT W ESO.<br/>2255 GLADES ROAD<br/>SUITE 340W<br/>BOCA RATON FL 33431</b> |                               |                                                                                    |  | 81. Name                                               |  |
|                                                                                         |                               |                                                                                    |  | 82. Street Address (P.O. Box Number is Not Acceptable) |  |
|                                                                                         |                               |                                                                                    |  | 83.                                                    |  |
|                                                                                         |                               |                                                                                    |  | 84. City <b>FL</b> 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                                                                    |                                                                                 | (NOTE: Registered Agent signature required when reinstating) |  | DATE |  |
| Signature, typed or printed name of registered agent and title if applicable |                                                                                 |                                                              |  |      |  |
| 12. OFFICERS AND DIRECTORS                                                   |                                                                                 |                                                              |  |      |  |
| TITLE                                                                        | NAME                                                                            | <input type="checkbox"/> DELETE                              |  |      |  |
| STREET ADDRESS                                                               | <b>Chairman<br/>Heila Meyerson<br/>7172 Mandarin Dr.<br/>Boca Raton Florida</b> |                                                              |  |      |  |
| CITY - ST - ZIP                                                              |                                                                                 |                                                              |  |      |  |
| TITLE                                                                        | NAME                                                                            | <input type="checkbox"/> DELETE                              |  |      |  |
| STREET ADDRESS                                                               |                                                                                 |                                                              |  |      |  |
| CITY - ST - ZIP                                                              |                                                                                 |                                                              |  |      |  |
| TITLE                                                                        | NAME                                                                            | <input type="checkbox"/> DELETE                              |  |      |  |
| STREET ADDRESS                                                               |                                                                                 |                                                              |  |      |  |
| CITY - ST - ZIP                                                              |                                                                                 |                                                              |  |      |  |
| TITLE                                                                        | NAME                                                                            | <input type="checkbox"/> DELETE                              |  |      |  |
| STREET ADDRESS                                                               |                                                                                 |                                                              |  |      |  |
| CITY - ST - ZIP                                                              |                                                                                 |                                                              |  |      |  |
| TITLE                                                                        | NAME                                                                            | <input type="checkbox"/> DELETE                              |  |      |  |
| STREET ADDRESS                                                               |                                                                                 |                                                              |  |      |  |
| CITY - ST - ZIP                                                              |                                                                                 |                                                              |  |      |  |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                        |                                                                                 |                                                              |  |      |  |
| 1.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                              |  |      |  |
| 1.2 NAME                                                                     |                                                                                 |                                                              |  |      |  |
| 1.3 STREET ADDRESS                                                           |                                                                                 |                                                              |  |      |  |
| 1.4 CITY - ST - ZIP                                                          |                                                                                 |                                                              |  |      |  |
| 2.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                              |  |      |  |
| 2.2 NAME                                                                     |                                                                                 |                                                              |  |      |  |
| 2.3 STREET ADDRESS                                                           |                                                                                 |                                                              |  |      |  |
| 2.4 CITY - ST - ZIP                                                          |                                                                                 |                                                              |  |      |  |
| 3.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                              |  |      |  |
| 3.2 NAME                                                                     |                                                                                 |                                                              |  |      |  |
| 3.3 STREET ADDRESS                                                           |                                                                                 |                                                              |  |      |  |
| 3.4 CITY - ST - ZIP                                                          |                                                                                 |                                                              |  |      |  |
| 4.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                              |  |      |  |
| 4.2 NAME                                                                     |                                                                                 |                                                              |  |      |  |
| 4.3 STREET ADDRESS                                                           |                                                                                 |                                                              |  |      |  |
| 4.4 CITY - ST - ZIP                                                          |                                                                                 |                                                              |  |      |  |
| 5.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> Addition               |                                                              |  |      |  |
| 5.2 NAME                                                                     |                                                                                 |                                                              |  |      |  |
| 5.3 STREET ADDRESS                                                           |                                                                                 |                                                              |  |      |  |
| 5.4 CITY - ST - ZIP                                                          |                                                                                 |                                                              |  |      |  |
| 6.1 TITLE                                                                    | <input type="checkbox"/> Change <input type="checkbox"/> 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: **Heila Meyerson** **Jan 9, 1998 5614874878**

CR2E034 (10/97)