

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

FILED  
May 20 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000016823 (1)

1. Corporation Name

MERIDIAN INTERNATIONAL ASSOCIATES, INC.

Principal Place of Business

17755 SW 27 CT.  
MIRAMAR FL 33029

Mailing Address

17755 SW 27 CT.  
MIRAMAR FL 33029

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/21/1997

4. FEI Number

65-0741817

Applied For

Not Applicable

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 12142 ST. ANDREWS PLACE

Suite, Apt. #, etc.

22 106

City & State

23 MIRAMAR, FL

Zip

24 33025

Country

25 USA

2a. Mailing Address

26 12142 ST. ANDREWS PLACE

Suite, Apt. #, etc.

27 106

City & State

28 MIRAMAR, FL

Zip

29 33025

Country

30 USA

9. Name and Address of Current Registered Agent

RAMIREZ-WILSON, MIGUEL E  
17755 SW 27 CT.  
MIRAMAR FL 33029

10. Name and Address of New Registered Agent

81 Name RAMIREZ-WILSON, MIGUEL ENRIQUE

82 Street Address (P.O. Box Number is Not Acceptable)

12142 ST. ANDREWS PLACE, # 106

83

84 City

MIRAMAR

FL

85 Zip Code

33025

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]*

Signature of individual or principal officer of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/24/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DPS  
STREET ADDRESS RAMIREZ-WILSON, MIGUEL E  
CITY-ST-ZIP 17755 SW 27 CT.  
MIRAMAR FL 33029

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 RAMIREZ-WILSON, MIGUEL ENRIQUE  
1.3 STREET ADDRESS 12142 ST. ANDREWS PLACE, # 106  
1.4 CITY-ST-ZIP MIRAMAR, FL 33025

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 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]*

4/24/98 (954) 442-1400

CR2E034 (10/97)