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PROFIT CORPORATION ANNUAL REPORT



## FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## FILED Aug 09, 1999 8:00 am Secretary of State

08-09-1999 90002 015 \*\*\*150.00 09-23-1999 90002 020 \*\*\*408.75

1999 DOCUMENT # P98000034987

1. Corporatio	on Name	<i>5</i> 07	•						
MERID	DIAN MOTOR CORPORATIO	N							
MERIDIAN MOTOR CORPORATION  Principal Place of Business  15421 W. Dixie Hwy  Bay #3  No. Miami Beach, FL 33162  No. Miami Beach, FL 33162						S Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q Q			
2. Principal P	Place of Business	2a. Mailing Address			4. J	El Number 5-08327 (	c 1	A	phea For
21		26			(2	12-002 9 T C	9 0	<del></del>	ol Applicable
Suite, Apt.	. #, etc	Suite, Apt. #, etc	·		· 5. (	Certificate of Status Desire	g . 🗶 .	\$8.75 / Fee Re	Additional equirec
City & Stat	la la	City & State			6 6	lection Campaign Financi	ina _	\$5.00	Мау Ве
<u> </u>	ie	28				rust Fund Contribution			to Fees
Zip	Country	Zip	Cou	atry	8.7	his corporation owes the	current year Ir	tang ble	·
24	25	29	30			Personal Property Tax		Yes	□No
	9. Name and Address of Current	Registered Agent			10. 1	lame and Address of Ne	w Registered	Agent	
LUGTO	ti Direct			81 Name					
	W, RUBEN			82 Street	Address (P.C	). Box Number is Not Acc	eptable)		
l'	W. Dixie Hwy			-		. "			
Bay #		3		63					
	iami Beach, FL 33167	2		84 City			<b>5</b> 1	85 Zip	Code
11. Pursuant	to the provisions of Sections 607.0502				corporation : cration's boa	submits this statement for rd of directors. I hereby ac	the purpose o	changing its	rogistered gistered
11. Pursuant	registered agent, or both, in the State o am familiar with, and accept the obligation	ons of Section 607.050:	5, Florida State	iles.	Cranon's Dog		the purpose occept the appo	f changing its intment as re-	ragistered gistered
11. Pursuant office or r agent, I a		ons of Section 607.050		iles.	equired when resp		DATE	ND DIRECTO	DRS IN 12
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I. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j). Florida Statutes. I further certify that the information indicated on this annual report personal 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 contractor of 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 granged, or on an attachment with an address, with all other like empowered.

SIGNATURE:	The	Ruben Luciow,	Vice-President 07/31/99	(305) 940-7771
OIGHAI GILE:	SIGNATURE AND TYPED OF	PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Doylane Prore #