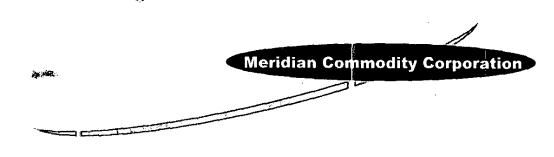
PLÉASE READ ALL INSTRUCTIO VS BEFORE COMPLETING THIS FORM. PAGE LOFU

CORPORATION	FLORIDA DEPARTN ENT OF STATE  Katherine Harris  Secretary c State  DIVISION OF COR FORATIONS	FILED
DOCUMENT # P98 (XXIII)  1. Corporation Name  MERIDIAN COMMODITY C	0051,9(8	O1 APR 30 PM 5: 36  SECRETARY OF STATE TALLAHASSEE, FLORIDA
MERIUNU) CSM1900111 ∨		
2. Principal Office Address 636 US HWY ONE	3. Mailing Office Address	
Suite, Apt. #, etc. # 301 City & State	Suite, Apt. #, etc.	4. Date Incorporated or Qualified To Do Business in Florida  VLY 1998
NORTH PAM BEACH, FL Zip Country		5. FEI Number         Applied For Not Applicable
33408 US	Zip ountry	CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status
Signature of Registered Agent Registered Agent	ove named corporation, am latinitar with and accept the of the Corporation of the Corpora	Date 4/26/0/ past 3 directors) City / State / Zip
I certify that I am an officer or director or the rece this reinstalement application, the reason for dissowed by the corporation have been paid and the	eiver or trustee empowered to execute this application as a solution has been eliminated the corporate name satisfies names of individuals listed on this form do not qualify for eignature shall have the same legal effect as if made under	provided for in chapter 607 or 617, F.S. I further certify that when filing is the requirements of section 607.0401 or 617.0401, F.S., that all fees an exemption under section 119.07(3)(i), F.S. The information indicated
SIGNATURE: ROBERT PARKER 4/20/01 561-844.9322		

Pagerde



First Professional Building 636 US Hwy 1 Third Floor North Palm Beach, FL 33408

Local: 561-844-9322 Toll Free: 877-505-2559 Fax: 561-844-4577

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

April 26, 2001

Re: Meridian Commodity Corp. (65-08-15510)

Dear Sirs,

I am writing to request a one-time waiver for the \$900 reinstatement fee for a Florida corporation. In May 1999 I moved Meridian Commodity Corp.'s office from: 2655 North Ocean Dr #401 Singer Island, FL 33404, to: 140 Intracoastal Pointe Dr #401 Jupiter, FL. Recently Meridian's office address has changed again to: 636 US Hwy One #301 North Palm Beach, FL 33408. I did not receive the year 2000 and 2001 Uniform Business Report in the mail at my new addresses. I only realized this after I noticed a friend filing his annual (UBR) recently. I appreciate your consideration in this matter. Please find enclosed my check in the amount of \$300 for reinstatement.

Sincerely,

Robert Parker President

Meridian Commodity Corp.

Enclosure (1)