

Meridian Commodity Corporation

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

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


April 26, 2001

Re: Meridian Commodity Corp. (65-0845510)

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)