

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFESSIONAL
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # V17420 (3)

1. Corporation Name

MEYER PROFESSIONAL CORPORATION



Principal Place of Business

Mailing Address

1110 NE 163RD ST
STE - 5
N MIAMI BCH FL 33162
US

1110 NE 163RD ST
STE - 5
N MIAMI BCH FL 33162
US

2. Principal Place of Business

2a. Mailing Address

21 1110 NE 163rd Street

26 1110 NE 163rd Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suites 5 and 6

27 Suites 5 and 6

City & State

City & State

23 N. Miami Beach, FL

28 N. Miami Beach, FL

Zip

Country

Zip

Country

24 33162

25 USA

29 33162

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BEKHORE, REBECCA G.
1110 NE 163 ST / STE - 5 and #6
N MIAMI BCH FL 33162

81 Name Bekhore, Rebecca G.

82 Street Address (P.O. Box Number is Not Acceptable)
1110 NE 163rd Street #5 and #6

83 N. Miami Beach

84 City

FL

85 Zip Code

33162

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, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required where no street)

DATE

(no change just address correction) 7/18/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BEKHORE, MEYER
STREET ADDRESS 1110 NE 163 ST / STE - 5
CITY-ST-ZIP N MIAMI BCH FL

11 TITLE President
12 NAME Bekhore, Rebecca
13 STREET ADDRESS 1110 NE 163rd Street, Suite #5 and #6
14 CITY-ST-ZIP N. Miami Beach, FL - 33162

TITLE VPSD
NAME BEKHORE, REBECCA
STREET ADDRESS 1110 NE 163 ST / STE - 5
CITY-ST-ZIP N MIAMI BCH FL

21 TITLE Vice President
22 NAME Bekhore,
23 STREET ADDRESS 1110 NE 163rd Street, Suite #5 and #6
24 CITY-ST-ZIP N. Miami Beach, FL - 33162

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REBECCA BEKHORE 7/18/96 (305) 940-8973
President

CR2E034 (3/96)