2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # V46107** 04-23-2007 90261 008 ***150.00 MERIDA ASSOCIATES, INC. Principal Place of Business Mailing Address 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407 SOUTH SUITE 407 SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0339279 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAPES, PAUL 1601 BELVEDERE ROAD Street Address (P.O. Box Number is Not Acceptable) SUITE 407 SOUTH WEST PALM BEACH, FL 33406 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE □ Deiete Change NAME MEYER, SYDELLE NAME STREET ADDRESS 1601 BELVEDERE RD. S-407 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition ASARCH, GAIL NAME NAME STREET ADDRESS 1601 BELVEDERE RD STE 407 SO STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33406 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition MEYER, WILLIAM NAME NAME STREET ADDRESS 1601 BELVEDERE RD STE 407 SO STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE **Addition** NAME NAME ENVEDERE ROAD, 407 South STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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