

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000100702

**FILED  
Mar 21, 2013  
Secretary of State  
CC5145843620**

**Entity Name:** LINCOLN MERIDIAN CORPORATION

**Current Principal Place of Business:**

4400 BISCAYNE BOULEVARD  
SUITE 950  
MIAMI, FL 33137

**Current Mailing Address:**

4400 BISCAYNE BOULEVARD  
SUITE 950  
MIAMI, FL 33137

**FEI Number:** 46-1547373

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

M & W AGENTS, INC.  
2101 CORPORATE BLVD.  
SUITE 107  
BOCA RATON, FL 33431-7343 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            HALPRYN, GLENN L  
Address        4400 BISCAYNE BOULEVARD  
                 SUITE 950  
City-State-Zip: MIAMI FL 33137

Title            VP, TREASURER  
Name            WEISBERG, ALAN J  
Address        4400 BISCAYNE BOULEVARD  
                 SUITE 950  
City-State-Zip: MIAMI FL 33137

Title            SECRETARY  
Name            CABRERA, MARLENE  
Address        4400 BISCAYNE BOULEVARD  
                 SUITE 950  
City-State-Zip: MIAMI FL 33137

Title            ASST. SECRETARY  
Name            HOERNER, JUDITH A  
Address        4400 BISCAYNE BOULEVARD  
                 SUITE 950  
City-State-Zip: MIAMI FL 33137

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** GLENN L. HALPRYN

**PRESIDENT**

**03/21/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date