## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 02, 2001 8:00 am Secretary of State DOCUMENT # 706790 1. Entity Name 835 MERIDIAN INC 04-02-2001 90276 043 \*\*\*\*61.25 Principal Place of Business Mailing Address 835 MERIDIAN AVE. 835 MERIDIAN AVE **UNITS 1-12** UNIT #11 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable 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 Street Address (P.O. Box Number is Not Acceptable) DOVIDO, DAVID 835 MERIDIAN AVE #11 MIAMI BEACH FL 33139 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITI F DP ☐ Delete TITLE ☐ Change DOVIDIO, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 835 MERIDIAN, #11 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change DVP ☐ Delete Addition TITLE TITLE NAME HILL, DIANE NAME STREET ADDRESS STREET ADDRESS 835 MERIDIAN AVE. #11 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change TITLE □ Delete TITLE Addition CLEMERS, PIA NAME NAME STREET ADDRESS STREET ADDRESS 3009 DAY AVE CITY-ST-ZIP CITY-ST-ZIP **COCONUT GROVE FL 33133** TITLE ☐ Delete TITLE Change ☐ Addition 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 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 exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David 28 2007 (365) 53 4-38 / 4

David 28 2007 (365