2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2002 8:00 am **DOCUMENT # 708613 Secretary of State** 1. Entity Name 02-28-2002 90059 041 ****61.25 MERIDIAN MANOR CONDOMINIUM, INC. Principal Place of Business Mailing Address 851 MERIDIAN AVENUE 851 MERIDIAN AVENUE MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0950327 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) ESTRADA, JOSEPH 851 MERIDIAN AVE #41 Zip Code MIAMI BEACH FL 33139 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition **VPD** TITI F TITLE ☐ Delete NAME MARRERO, CARMEN NAME 851 MERIDIAN AVENUE. APT 54 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Addition ☐ Change ☐ Delete TITLE TITLE TD NAME NAME FALCONE, HUGO STREET ADDRESS STREET ADDRESS 851 MERIDIAN AVENUE, APT 35 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition TITLE SD ☐ Delete TITLE MACHADO, ESTER NAME NAME STREET ADDRESS STREET ADDRESS 851 MERIDIAN AVENUE, APT 42 CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Change Addition TITLE ☐ Delete TITLE ESTRADA, JOSEPH NAME NAME STREET ADDRESS 851 MERIDIAN AVENUE, APT 41 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 adaress, with all other like empowered. changed, or on an attachr

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

02/11/02 305-538-8565
Date Daytime Phone #