FILED 2001 UNIFORM BUSINESS REPORT (UBR) Aug 16, 2001 8:00 am Secretary of State **DOCUMENT # 748682** 1. Entity Name 08-16-2001 90010 001 ****61.25 THE MERIDIAN CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1732 MERIDIAN #405-1732 MERIDIAN #405 D0061500 MIAMI BEACH FL 33139 MIAMI BEACH FL 33139 2. Principal Place of Business 3. Mailing Address 402443 **GLD** 1732 Meridia P٥ Box Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2082710 Miami Miami Beach Ben Not Applicable Country USA Zipi \$8.75 Additional Zip 5. Certificate of Status Desired 33140 MSA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Kruczek FON Street Address (P.O. Box Number is Not Acceptable) SOTO, JULIO 1732 MERIDAN AVE #405 32 Meridian ***504** MIAMI BEACH FL 33139 City Miami 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. Secretary (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be1 Trust Fund Contribution. Added to Fees **Department of State** After September 12, 2001, min. will be \$236.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Addition TITLE ☐ Delete JRUCZEK, BYRON Kruczek, Byron 1732 Meridian Ave #504 NAME STREET ADDRESS 1732 MERIDAIN AVE STE 504 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL CITY-ST-ZIP Miami Beach, FL 33139 SD Delete TITLE TITLE ☐ Change X Addition ESTOPINAN, ORLANDO Rodriguez, Hector 1033 Lenox Ave #201 NAME NAME 1732 MERIDIAN AVE., #401 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Miumi Beach. FL PD TITLE Delete TITLE -☐ Change Addition Ricardo Fondo SOTO, JULIO NAME NAME 1228 West Ave #415 1732 MERIDIAN, #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Miami Beach, FL 33139 ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

08/01/01

Daytime Phone #

Change

Addition

CR2E037 (5/01