

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000821

FILED
Apr 24, 2002 8:00 AM
Secretary of State

Entity Name: MERIDIAN DESIGN ASSOCIATES, ARCHITECTS, A PROFESSIONAL CORPORATION

Current Principal Place of Business:

532 BROADWAY
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

532 BROADWAY
NEW YORK, NY 10012

New Mailing Address:

FEI Number: 13-4037212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGIBAY, ANTONIO
MERIDIAN DESIGN ASSOCIATES
10560 NW 27TH ST., SUITE 101B
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, BICE C
Address: 36 HOWARD AVENUE
City-St-Zip: WHITE PLAINS, NY 10606

Title: STD () Delete
Name: ARGIBAY, ANTONIO
Address: 242 PARK STREET
City-St-Zip: MONTCLAIR, NJ 07042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ANTONIO ARGIBAY

STD

04/24/2002

Electronic Signature of Signing Officer or Director

_____ Date