FILED

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Apr 11, 2003 8:00 am Secretary of State DOCUMENT # L28324 1. Entity Name 04-11-2003 90111 007 \*\*\*150.00 MERIDIAN CONSTRUCTION AND DEVELOPMENT INC. Principal Place of Business Mailing Address 4460-2 CAMINO REAL WAY 4460-2 CAMINO REAL WAY FT. MYERS FL 33912 FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 59-2975924 Not Applicable Zip Country~ 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 BENSON, RODNEY E. Street Address (P.O. Box Number is Not Acceptable) 4460-2 CAMINO REAL WAY FT. MYERS FL 33912 4460-2 Camino Rea 8. The above named entity submits this statement for the purpose of changing its registered office or registered offent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. d Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE TITLE ☐ Change ☐ Addition BENSON, RODNEY E. NAME NAME STREET ADDRESS 3116 RIVER GROVE CIRCLE STREET ADDRESS FORT MYERS FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition **PST** TITLE X Delete TITLE ☐ Change BENSON, RODNEY, E NAME NAME 3116 RIVER GROVE CIR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP ٧Ď Change -Addition TITLE ~ □ Delete TITLE MURTAGH, LYNN, R NAME NAME STREET ADDRESS STREET ADDRESS 6644 KESTREL CIRCLE CITY-ST-ZIP FT MYERS FL CITY-ST-ZIP Addition Delete TITLE Debbie murtaan ☐ Cháilia TITLE 44 Kestref Circle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition □ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 eignature 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 in Block 10 or Block 11 if changed, or on an attact/ment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #