

2001 UNIFORM BUSINESS REPORT (UBR)

192

DOCUMENT # PD00000105533

1. Entity Name
MERIDIAN FINANCIAL & Co. Inc.

FILED

02 FEB 13 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
2424 N. FEDERAL HWY. STE 200 BOCA RATON, FL 33431 | **2424 N. Federal Hwy BOCA RATON, FL 33431**

2. Principal Place of Business 3. Mailing Address
2424 N. Federal Hwy | **2424 N. Federal Hwy**
Suite, Apt. #, etc. Suite, Apt. #, etc.
200 | **200**
City & State City & State
BOCA RATON FL | **BOCA RATON FL**
Zip Country Zip Country
33431 USA | **33431 USA**

01-02 UBR

4. FEI Number Applied For
65-1122062 Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Christopher G. Nichols
~~1881 Middle River Dr. #205~~
Pt. Lauderdale, FL 33305

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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]* **Christopher Nichols, President** **1/16/02**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Christopher G. Nichols 2424 N. Federal Hwy Ste. 200 BOCA RATON FL 33431 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 300004955209--5 -02/19/02--01016--025 ****300.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]* **CHRISTOPHER G. NICHOLS** **President** **1/16/02** **561-361-7300**
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (11/00)

202

December 17, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Meridian Financial & Co. Inc
Ref # P00000105533

To Whom It May Concern:

I recently mailed in a check for \$35.00 to the Department of Corporate Amendment to change the physical location of Meridian Financial & Co. Inc. A week later I received a letter in the mail at my new location indicating that Meridian Financial & Co. Inc. was dissolved by this office on 9-21-01.

I informed a representative, Thelma Lewis, that I moved the corporation's address back in September and never received the 2001 uniform business report. Unfortunately my mail was never forwarded (i.e. I never received the 2001 uniform business report). Please waive the \$600.00 penalty fee.

I have enclosed a check for \$300.00 for the 2001 and 2002 uniform business report. I have also resent the check for \$35.00 for a change of address.

Thank you,



Christopher Nichols

P.S. enclosed is a copy of the letter that was sent back on 12/10/01 in regard to an address change.