

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P07000098404

1. Entity Name
MERIDIAN INDUSTRIAL, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL 29 PM 1:07

Principal Place of Business
3000 TAFT STREET
HOLLYWOOD, FL 33021 US

Mailing Address
3000 TAFT STREET
HOLLYWOOD, FL 33021 US

05/13/08 90012008 / 5000
[Barcode]

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04142008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number
* 26-0837681

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MENDELSON, VICTOR H
3000 TAFT STREET
HOLLYWOOD, FL 33021

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	SEC LETENDRE, ELIZABETH R 3000 TAFT STREET HOLLYWOOD, FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASEC VETTER, JUDITH 825 BRICKELL BAY DRIVE, SUITE 1644 MIAMI, FL 33131	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREA IRWIN, THOMAS S 3000 TAFT STREET HOLLYWOOD, FL 33021	☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	VGM HAMIL RICK 136 INDUSTRIAL PARK RD PINEY FLATS, TN 37689	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Plaxen

June 20, 2008

Florida Department of State
Division of Corporations
PO Box 8800
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed are the 2008 Annual Reports for the following corporations:

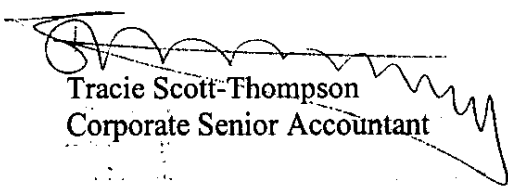
101 Lummis Road Corporation
AD HEICO Acquisition Corporation
Aircraft Technology, Inc.

These applications were previously submitted, but not processed by your department as they were missing the FEI numbers. In early June we received notices of intent to dissolve, and when I contacted your office, I was informed that on May 22, 2008 letters were sent out informing us of the deficiencies that needed correction. Our offices have not received any such notifications, and we therefore ask that you therefore waive the associated late fees.

The annual report filing fees on these applications have been paid by check numbers 10233, 10239 and 10256 all dated April 18, 2008 each in the amount of \$150.00, and deposited by the Division of Corporations on May 21, 2008.

If you have any questions or need any further information, please contact me at (954) 744-7628.
Thank you for your time.

Sincerely,


Tracie Scott-Thompson
Corporate Senior Accountant