2001 UNIFORM BUSINESS REPORT (UBR) FILED Jan 11, 2001 08:00 AM DOCUMENT # P9600011659 Entity Name **Secretary of State** MERIDIAN CONSULTING, INC. Principal Place of Business Mailing Address 1705 METROPOLITAN BLVD. 1705 METROPOLITAN BLVD. SUITE 102 SUITE 102 TALLAHASSEE FL TALLAHASSEE FL32308 32308 US 2. Principal Place of Business 3. Mailing Address P. O. BOX 14989 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TALLAHASSEE 59-3363051 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILKINSON 215 S MONROE ST Street Address (P.O. Box Number is Not Acceptable) 2ND FLOOR TALLAHASSEE FL32301 US 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. 01/11/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE CR2E034 (11/00) ☐ Delete TITLE ☐ Addition MAME DITRHAM WILLIAM M NAME 2864 REMINGTON GREEN CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE FL 32308 CITY-ST-ZIP ST ☐ Delete TITLE X Change ☐ Addition NAME BLACK LAURIE R NAME BLACK LAURIE STREET ADDRESS 3665 DWIGHT DAVIS DR STREET ADDRESS 3665 DWIGHT DAVIS DR CITY-ST-ZIP TALLAHASSEE \mathbf{FL} CITY-ST-ZIP TALLAHASSEE FL32312 ☐ Delete TITLE ☐ Addition WILKINSON NAME STREET ADDRESS 215 S MONROE ST 2ND FLOOR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE 32301 CITY-ST-ZIP ☐ Delete TITLE Change Change Addition BLACK NAME STREET ADDRESS 3665 DWIGHT DAVIS DR STREET ADDRESS CITY-ST-ZIP TALLAHASSEE 32312 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

01/11/2001

Daytime Phone #

Date

SIGNATURE: __Laurie R. Black

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR