

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

DOCUMENT # P99000073244

1. Entity Name

MERIDIAN EXOTIC WOOD PRODUCTS, INC.

FILED

02 NOV 21 AM 10: 53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000009352700  
12/04/02--01065--022 \*\*450.00

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
290 COCONUT AVE.

3. Mailing Address  
290 COCONUT AVE.

Suite, Apt. #, etc.  
BLDG. 11 #10

Suite, Apt. #, etc.  
BLDG. 11 #10

City & State  
SARASOTA, FL

City & State  
SARASOTA, FL

4. FEI Number  
65-0952104

Applied For  
Not Applicable

Zip  
34236

Country

Zip  
34236

Country

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

**DO NOT WRITE  
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
LUIS A. PEREZ

Street Address (P.O. Box Number is Not Acceptable)

8120 CORAL WAY

City  
MIAMI

FL

Zip Code  
33155

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

*Luiz A. Perez*  
Signature, typed or printed name of registered agent and title if applicable.

LUIS A. PEREZ

(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)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
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  
(P/D) LEONARDO DE ZORZI  
8120 CORAL WAY  
MIAMI, FL 33155

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

~~12/04/02 01065 022 \*\*450.00~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
(S/D) JOA CARLOS K. ADAMS  
8120 CORAL WAY  
MIAMI, FL 33155

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

~~12/04/02 01065 022 \*\*450.00~~

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
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)(b), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

*Leonardo De Zorzi*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LEONARDO DE ZORZI

11-20-02

Date

Daytime Phone #

CR28348 (12/01)

28

TO: DIVISION OF CORPORATION  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

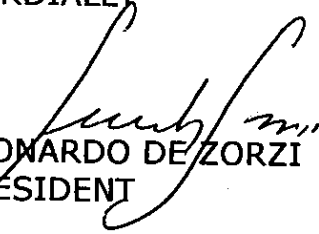
TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE NOT CHANGED MY PRINCIPAL OR MAILING ADDRESS SINCE 12-31-2001.....

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES...

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY

  
LEONARDO DE ZORZI  
PRESIDENT