2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 20, 2000 8:00 am Secretary of State DOCUMENT # P98000071194 TW OAKS MERIDIAN, INC. 03-20-2000 90132 045 ***150.00 Mailing Address Principal Place of Business 7120 S BENEVA ROAD 7120 S BENEVA ROAD SARASOTA FL 34238-2850 SARASOTA FL 34238-2850 00040656 1 | P. | 1000 | 1511 | 1511 | 1511 | 1511 | 1511 | 1512 | 1515 | 1515 | 1515 | 1515 | 1515 | 1515 | 1515 | 151 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0858920 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PESHKIN, JOHN R Street Address (P.O. Box Number is Not Acceptable) 7120 S BENEVA RD SARASOTA FL 34238 Zip Code FL 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PD Addition ☐ Change TITLE TITLE Delete PESHKIN, JOHN R NAME NAME 7120 S BENEVA ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL 34238-2850 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Distefano, faul L 7120 S. Beneva Rd CLAYTON, KATHRYN B NAME 7120 S BENEVA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238-2850 CITY-ST-ZIP Addition TITLE ☐ Change TITLE ☐ Delete IVIN. DAVID T NAME NAME 7120 S BENEVA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34238-2850 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS 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)(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.

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: