

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90080 028 ****61.25

DOCUMENT # 709638

1. Entity Name

1035 MERIDIAN CONDOMINIUM INCORPORATED

Principal Place of Business

Mailing Address

**1035 MERIDIAN AVE.
 MIAMI BEACH FL 33139**

**1035 MERIDIAN AVE.
 #7
 MIAMI BEACH FL 33139**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2662398

Applied For

Not Applicable

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

**PEREZ, DENIO
 1035 MERIDIAN AVE.
 APT 7
 MIAMI BEACH FL 33139**

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

Denio Perez **DENIO PEREZ TREASURER**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **VPD** ☒ Delete
 NAME **BUQUET, OLGA**
 STREET ADDRESS **301 S. 84TH AVE.**
 CITY-ST-ZIP **MIAMI FL**

TITLE **JOHN RODRIGUEZ** ☐ Change ☒ Addition
 NAME **1035 MERIDIAN AVE, #9**
 STREET ADDRESS **SECRETARY**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**

TITLE **DM** ☒ Delete
 NAME **CHORAS CORTEZ, DEMETRA**
 STREET ADDRESS **1406 MICHIGAN AVE.**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **ANTONIO FLORES** ☐ Change ☒ Addition
 NAME **1035 MERIDIAN AVE, #4**
 STREET ADDRESS **BOARD**
 CITY-ST-ZIP **MIAMI BEACH, FL 33139**
MEMBER

TITLE **DM** ☐ Delete
 NAME **TORRES, ANGELICA**
 STREET ADDRESS **1035 MERIDIAN AVE., #1**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **PRESIDENT** ☒ Change ☐ Addition
 NAME **TITLE CHANGE ONLY**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **TS** ☐ Delete
 NAME **DENIO PEREZ**
 STREET ADDRESS **1035 MERIDIAN AVE #7**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DP** ☐ Delete
 NAME **LANZA, ANGELO**
 STREET ADDRESS **1035 MERIDIAN AVENUE # 12**
 CITY-ST-ZIP **MIAMI BEACH FL 33139**

TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
 NAME **TITLE CHANGE ONLY**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 617, 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 empowered.

SIGNATURE:

Denio Perez **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-27-02 305-826-2710

CR2E037 (9/01)