

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000092522

Entity Name: MERIDIAN PROTECTORS CORPORATION

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 4100 (PAL)
MIAMI, FL 33131

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 4100 (PAL)
MIAMI, FL 33131 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S BISCAYNE BLVD SUITE 4100 (PAL)
MIAMI, FL 33131 US

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: GARY J. COHEN, VICE PRESIDENT

04/14/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Name WILLIAMS-MORTON, TRACEY

Address 200 S BISCAYNE BLVD SUITE 4100
(PAL)

City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY WILLIAMS-MORTON

DIRECTOR

04/14/2021

Electronic Signature of Signing Officer/Director Detail

Date