

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 714570**

1. Entity Name

5-33 MERIDIAN CONDOMINIUM, INC.**FILED**
May 29, 2002 8:00 am
Secretary of State

05-29-2002 90724 031 ****61.25

Principal Place of Business

Mailing Address

**533 MERIDIAN AVE.
MIAMI BEACH FL 33139****4445 WEST 16TH AVENUE
STE 308
HIALEAH FL 33012
US****B0122468**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2675522

Applied For

Not Applicable

Zip

Country

Zip

Country

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

**PERLSTEIN, ELBA PATRICIA
533 MERIDIAN AVE, SUITE 6
MIAMI BEACH FL 33139**Name
VENTO, MARGARITAStreet Address (P.O. Box Number is Not Acceptable)
5-33 Meridian Ave Unit 12City
MIAMI BEACH**FL**Zip Code
33139

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

*Margarita Vento**5/20/2002*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.259. 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
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PERLSTEIN, ELBA PATRICIA
533 MERIDIAN AVE, SUITE 6
MIAMI BEACH FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
MENDEZ, NEREIDA
8101 BYRON Apt. 512
MIAMI BEACH, FL. 33141** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
GUERRA, MILAGROSA DE J
533 MERIDIAN AVE, SUITE 7
MIAMI BEACH FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
MENDEZ, NEREIDA
533 MERIDIAN AVE, SUITE 10
MIAMI BEACH FL 33139** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
VENTO, MARGARITA
5-33 Meridian Ave Unit 12
MIAMI BEACH, FL. 33139** ☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*5/20/02**305) 823-1201*

Date

Daytime Phone #

CR2E037 (9/01)