

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 729720

1. Entity Name

321 MERIDIAN CONDOMINIUM ASSOCIATION, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90075 019 ****61.25

C0031894

Principal Place of Business

Mailing Address

321 MERIDIAN AVE. #4
MIAMI BEACH FL 33139

321 Meridian Ave. #4
MIAMI BEACH FL 33139

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

321 MERIDIAN AVE.

Suite, Apt. #, etc.

321 MERIDIAN AVE. #9

City & State

MIAMI BEACH FL

City & State

MIAMI BEACH FL

4. FEI Number

59-2065798

Applied For

Not Applicable

Zip

33139

Country

33139

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

GOVANTES, DR LUIS G.

2439-NW 7th St. #2
MIAMI FL 33125

7. Name and Address of New Registered Agent

Name

CASTRO, ANA M.

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

321 MERIDIAN AVE. # 9

City

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

Ana M. Castro T/O *3/1/01*

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

TITLE SD ☒ Delete
NAME NELIDA, ALFONSO
STREET ADDRESS 321 MERIDIAN AVE #4
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE TD ☒ Delete
NAME VALERA, LENIN
STREET ADDRESS 321 MERIDIAN AVE. #9
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE SD ☐ Delete
NAME DELMAS, EMILIA
STREET ADDRESS 321 MERIDIAN #1
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD ☐ Change ☒ Addition
NAME OEV, RAQUEL
STREET ADDRESS 321 MERIDIAN #8
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE TD ☐ Change ☒ Addition
NAME CASTRO, ANA M
STREET ADDRESS 321 MERIDIAN AVE. #9
CITY-ST-ZIP MIAMI BEACH FL 33139

TITLE PD ☒ Change ☐ Addition
NAME DELMAS, EMILIA
STREET ADDRESS 321 MERIDIAN AVE. #1
CITY-ST-ZIP MIAMI BEACH FL 33139

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

TITLE ☐ Change ☐ Addition
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:

Ana M. Castro *3/1/01*

Date

Daytime Phone #

305 538-8061

CR2E037 (11/00)