2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
05-08-2002 90137 011 ****61.25

DOCUMENT # 757701

1. Entity Name

THE MERIDIAN OF PALM BEACH CONDOMINIUM ASSOCIATION, INC. ✓

Principal Place of Business	Mailing Address
3300 S.OCEAN BLVD. PALM BEACH FL 33480	3300 S.OCEAN BLVD. PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

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 59-2109191 ☐ 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
WURTZEL, LEO 3300 S OCEAN BLVD., #102 S PALM BEACH FL 33480	Name: Leo Wurtzel Street Address (P.O. Box Number is Not Acceptable): 3300 S. Ocean Blvd. #102 S. City: Palm Beach FL Zip Code: 33480

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: Leo Wurtzel 4.29.02
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 / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Treasurer SHAPIRO, MARILYN 3300 S OCEAN BLVD PALM BCH FL	☑ Change ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary Ed Sackel 3300 South Ocean Blvd. Palm Beach FL 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MILLER, CARL 3300 S.OCEAN BLVD. PALM BEACH FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Marvin Lomisky 3300 South Ocean Blvd. Palm Beach FL 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DICKMAN, ALBERT 3300 S OCEAN BLVD PALM BEACH FL 33480	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director David Nash 3300 S. Ocean Blvd. Palm Beach FL 33480	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEGEL, IRA 3300 S OCEAN BLVD PALM BEACH FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Byron Schader 3300 S. Ocean Blvd. Palm Beach FL 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Resident Leo Wurtzel 3300 S. Ocean Blvd. Palm Beach FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Ed Seligman 3300 S. Ocean Blvd. Palm Beach FL 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President Herbert Kolsky 3300 S. Ocean Blvd. Palm Beach, FL 33480	☐ Delete ☑ Addition	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E037 (9/01)

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.

561-582-9830

SIGNATURE: Leo Wurtzel 4-29-02 4.29.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #