

F040000002089

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BOND, SCHOENECK & KING, PLLC

ATTORNEYS AT LAW ■ NEW YORK FLORIDA KANSAS

AMY L. LABARGE
Legal Assistant
Direct: 315.218.8124
alabarge@bsk.com

March 28, 2005

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: *Meridian Travel Inc.*

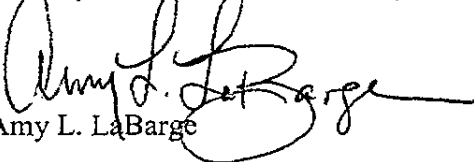
Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent Form for filing on behalf of our client Meridian Travel Inc. Also enclosed is a check in the amount of \$35 to cover the filing fee.

Please date-stamp "filed" on the enclosed copy of this form and return it to me in the envelope provided. If you have any questions, please do not hesitate to contact me at (315) 218-8124.
Thank you.

Very truly yours,

BOND, SCHOENECK & KING, PLLC


Amy L. LaBarge

/all
Enclosures

3



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 13, 2005

AMY L. LABARGE, LEGAL ASSISTANT
BOND, SCHOENECK & KING, PLLC
ONE LINCOLN CENTER
SYRACUSE, NY 13202

SUBJECT: MERIDIAN TRAVEL INC.
Ref. Number: F04000002089

We have received your document for MERIDIAN TRAVEL INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 505A00025341

RECEIVED
05 JUN 24 AM 8:00
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meridian Travel Inc.
(Name of corporation)

DOCUMENT NUMBER: F04000002089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Amy L. LaBarge, Legal Assistant
(Name of person)

Bond, Schoeneck & King, PLLC
(Name of firm/company)

One Lincoln Center
(Address)

Syracuse, New York 13202
(City/state and zip code)

For further information concerning this matter, please call:

Amy L. LaBarge at (315) 218-8124
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Please return filed copy to me at above
address by either UPS (our Acct# F0212V)
or Fedex (our Acct# 0132-0426-8). Thank you!
Amy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
this statement of change is submitted for a corporation organized under the laws of the State of
New York in order to change its registered office or registered agent, or both, in the State
of Florida.

1. The name of the corporation: Meridian Travel Inc.
2. The principal office address: 5700 Commons Park, Towpath Commons Road, East Syracuse, New York 13057
3. The mailing address (if different): _____
4. Date of incorporation/qualification: April 15, 2004 Document number: F04000002089

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):

Mr. Sanford Meltzer
1815 Griffin Road, Suite 101
(P.O. Box or personal mailbox NOT acceptable)
Dania Beach, Florida 33004

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Sanford Meltzer
(Signature of an officer, chairman or vice chairman of the board)

Sanford Meltzer, President
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete
performance of my duties, and I am familiar with and accept the obligation of my position as
registered agent. Or, if this document is being filed merely to reflect a change in the registered
office address, I hereby confirm that the corporation has been notified in writing of this change.*

By: Sanford Meltzer
(Signature of Registered Agent)

3/9/05
(Date)

If signing on behalf of an entity:

Sanford Meltzer
(Typed or Printed Name)

President
(Capacity)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314

FILED
05 JUN 24 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA