

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90159 028 ***150.00

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DOCUMENT # F69136			
1. Entity Name MEDERI, INC.			
Principal Place of Business P O BOX 144536 CORAL GABLES FL 33114		Mailing Address 100 SE 2ND ST. 28 FLOOR MIAMI FL 33131 US	
2. Principal Place of Business		3. Mailing Address 153 Sevilla Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State Coral Gables, FL	
Zip	Country	Zip	Country
		33134	USA
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
KT&S REGISTERED AGENT CORPORATION 100 SE 2ND ST. 28 FLOOR MIAMI FL 33131		Name M.J.F. Registered Agent Corp. Street Address (P.O.-Box Number is Not Acceptable) 153 Sevilla Avenue City Coral Gables FL Zip Code 33134	
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: <i>[Signature]</i> Signature, typed or printed name of registered agent and title if applicable.		DATE: 3/15/02 (NOTE: Registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State			
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANDRA VAZQUEZ P O BOX 144536 CORAL GABLES FL 33114-4536 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD NESSLEIN, DAVID A P O BOX 144536 CORAL GABLES FL 33114-4536 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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DO NOT WRITE IN THIS SPACE

SIGNATURE:

David A. Nesslein

3/11/2002 (305) 447-2350

CR2E034 (9/01)