**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # K12098** 1. Entity Name 301 MERIDIAN, INC. 01-22-2001 90100 046 \*\*\*150.00 Principal Place of Business Mailing Address 37837 MERIDIAN AVENUE.. STE 314 37837 MERIDIAN AVENUE., STE 314 ECTOUUUU DADE CITY FL 33525 DADE CITY FL 33525 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2876114 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHRADER, JEROME G Street Address (P.O. Box Number is Not Acceptable) 37837 MERIDIAN AVENUE., STE 314 DADE CITY FL 33525 Zip Code FI 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, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (10/00 TITLE ☐ Delete TIT) F Change ☐ Addition STURWOLD, RAYMOND E NAME NAME STREET ADDRESS STREET ADDRESS 37837 MERIDIAN AVENUE., STE 314 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME HERSCH, LARRY S NAME STREET ADDRESS STREET ADDRESS 12249 U.S. HWY 301 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME SMITH, THOMAS E STREET ADDRESS STREET ADDRESS 13924 SEVENTH STREET CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete TITLE Change Addition NAME NAME SCHRADER, JEROME G STREET ADDRESS STREET ADDRESS 37837 MERIDIAN AVENUE., STE 314 CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 Change ☐ Addition TITLE ☐ Delete TITLE NAME ROBERTS, KEVIN T NAME STREET ADDRESS STREET ADDRESS 13924 SEVENTH STREET CITY-ST-ZIP CITY-ST-ZIP DADE CITY FL 33525 TITLE ☐ Delete TITLE \_\_\_ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

•13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

LA JAONO EPRL STURWOLD

1/12/01

352-521 -4044

Daytime Phone #