## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Aug 03, 2000 8:00 am Secretary of State DOCUMENT # K36620 MERIDIAN VALLEY-CORP. 06-07-2000 90444 038 \*\*\*150.00 PAI Mace of Business Address Mailing Address MERDIAN YALLEY CORP. Principal Place of Business PENTHOUSE EAST FT. LAUDERDALE, PL 33304 FT. LAUDERDALE, FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALAN RUF 2455 E. SUNRISE BLYD. Street Address (P.O. Box Number is Not Acceptable) PENTHOUSE EAST PT. LANDERDALE, FL 33304 City Zip Code 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 NOWIII FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 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. 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 ☐ Delete ·TITI F **ČR2E034 (9/99)** ☐ Addition MAME TED SCHIFF P.O.BOX 1243 ····· ADDPESS STREET ADDRESS ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition NAME STREET ADDRESS ST 711 C!TY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME --- 4000130 STREET ADDRESS ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME ······· ADDRESS STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Addition NAME ..... vüüneee STREET ADDRESS ST 71P CITY-ST-ZIP 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.

Daytime Phone #

Attachment K36620 107166

Suly 25, 2000 Supt of State, P.O. Box 1500 Jallahassee, Fl. 32302

Den Sir

Your letter of July 17 was received by Meridian Valley Coep (Ref. K. 36620). We do not understand why this application was not filed when it was originally received on May 3. As the supporting documentation indicates. this letter was clearly mailed within the deadline in order to be received in Juliahassee on May 3 by regular mail. Therefore kindly waive the late fee and reinstate the corporation as soon as possible Please notify us at Meridian Valley Corp., & Alan Ruff, 2455 E. Sunrese Bluk, Penthouse East, Fort Landerdele, Jl. 33304, or simply Call me at (973) 293-7631.

Thank you for your kind attention. Surcerely,

Jed Schiff President, Meridian Valley Corp.

SENDER: COM SSHIDDER: COM SSHIDDER: SSHIDDER NUMBER OF N	A. Received by (Please Print Clearly) B. Hay of Delivery  Steven Arnold
so that we can return the card to you.  Attach this card to the back of the mailpiece, or on the front if space permits.	C. Signature  X  D. Is delivery address different from item 1?  If YES, enter delivery address below:
DEPT. OF STATE P.O. BOX 1500	
TALLAHASSEE, FL.	3. Service Type  Certified Mail
-	)

102595-99-M-1789

U.S. Postal Service
CERTIFIED MAIL RECEIPT
(Domestic Mail Only; No Insurance Coverage Provided)

Article Sent To:

Postage
Certified Fee
Return Receipt Fee
(Endorsement Required)
Restricted Delivery Fee
(Endorsement Required)

Total Postage & Fees

Name (Please Priot Clearly) (to be completed by memor)

Street, App. No.; or EO Box No.

City, State, ZiP+1

PS Form 3800, July 1993

See Reverse for Instructions