Daytime Phone #

2002 Uniform Business Report (UBR)

SIGNATURE: X

Mar 31, 2002 8:00 am DOCUMENT # K63231 **Secretary of State** 1. Entity Name 03-31-2002 90054 029 ***150 00 MERIDIAN COURT, INC. Principal Place of Business Mailing Address 94 ALAIAYA WOODS BLVD. 94 ALAIAYA WOODS BLVD. OVIEDO FL 32765 OVIEDO FL 32765 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 59-2943973 Not Applicable Zip Zip 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 KIN LEE. PAK Street Address (P.O. Box Number is Not Acceptable) 2235 CATBRIAR WAY OVIEDO FL 32765 Zip Code City 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 if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9.5 This corporation is eligible to satisfy its Intangible This corporation is engaged. Tax filling requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 - Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 17. OFFICERS AND DIRECTORS CR2E034 (9/01) TITLE ☐ Addition ☐ Delete TITLE NAME NAME LEE, PAK KIN STREET ADDRESS STREET ADDRESS 2235 CATBRIAR WAY CITY-ST-ZIP CITY-ST-ZIP **OVIEDO FL 32765** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME LEE, LORRAINE STREET ADDRESS STREET ADDRESS 2235 CATBRIAR WAY CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP= CITY-ST-ZIP-Change ■ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR