

L00000013919

DOCUMENT # L00000013919

1. Entity Name

MERIDIAN CAPITAL ADVISORS, LLC



FILED

03 OCT 21 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1342 Colonial Blvd.

3. Mailing Address

1342 Colonial Blvd.

Suite, Apt. #, etc.

Suite 27

Suite, Apt. #, etc.

Suite 27

City & State

Fort Myers,

City & State

Fort Myers,

4. FEI Number

651142132

Applied For

Not Applicable

Zip

FL

Country

USA

Zip

FL

Country

USA

5. Certificate of Status Desired ☐

\$5.00

Additional Fee Required

7. Name and Address of Current Registered Agent

Name

Rudolf Y. Mosny

Street Address (P.O. Box Number is Not Acceptable)

1342 Colonial Blvd., Suite 27

City Fort Myers,

FL

Zip Code
33907

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Rudolf Y. Mosny

October 10, 2003

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Robert T. Durst, Jr., MGRM
1342 Colonial Blvd., Suite 27
Fort Myers, FL 33907

TITLE
NAME
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CITY-ST-ZIP

TITLE
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CITY-ST-ZIP

Meridian Global Advisors, LLC, MGRM
1342 Colonial Blvd., Suite 27
Fort Myers, FL 33907

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REINS

AGENT

03
dec

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Rudolf Y. Mosny

10/10/03

239.421.7676

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Phone

CR2E083B (12/02)

Division of Corporations
October 15, 2003
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Please do not hesitate to call me if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "M. LePera", with a long horizontal flourish extending to the right.

Marianne H. LePera

MHL/abc

Enclosure



Henderson|Franklin
ATTORNEYS AT LAW

Bonita Bay Executive Center II
3461 Bonita Bay Boulevard, Suite 220
Bonita Springs, FL 34134
Tel: 239.498.6222 • Fax: 239.498.6225 • www.henlaw.com

Fort Myers • Sanibel

Reply to
Marianne H. LePera
E-Mail: marianne.lepera@henlaw.com

October 15, 2003

VIA US MAIL

Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

Re: Filing of Uniform Business Report for Reinstatement
Request for Waiver of Reinstatement Fee
Meridian Capital Advisors, LLC
Doc. # L00000013919

Dear Sir or Madam:

Enclosed, please find an original 2003 Uniform Business Report for the above-referenced Florida limited liability company, together with check #426189 for the requisite filing fee of \$50.00.

In a telephone conversation with your office on October 2, 2003, I was informed that the State's records indicate that the Annual Report, originally mailed in January, and the reminder letter, mailed in May, were both returned to the State as undeliverable. The address we have reported to the Division of Corporations since October 1, 2002 remains correct; thus it is unknown why the postal service returned the mail. However, we are initiating "tickler" systems to ensure that future deadlines are not missed as a result of failure to receive the reports or reminders.

Since neither the original Annual Report nor the reminder letter were ever received by Meridian Capital Advisors, we respectfully request a waiver of the reinstatement fee. We have been instructed by Division staff to submit the UBR (rather than the reinstatement form) with a \$50 fee.

Very truly yours,
Marianne H. LePera
Assistant General Counsel

cc: [redacted]

Henderson, Franklin, Starnes & Holt, P.A.