2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2006 08:00 AM DOCUMENT # M43604 **Secretary of State** 1. Entity Name 920 MERIDIAN HOME, INC. Principal Place of Business Mailing Address 15323 SW 74TH PL 15323 SW 74TH PL MIAMI FL 33157 **MIAMI FL 33157** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2765435 Not Applicat Zip Country Zio 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 LOVELY, HELEN T. 15323 SW 74TH PL Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33157** Zip Code 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 acceptable to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. agent and trie it application (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00_ 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 3371 F PΩ HILE ☐ Delete □ Change NAME LOVELY, HELEN NAME H00000461287 STREET ADDRESS 15323 SW 74 PLACE STREET ADDRESS 03/20/06-90045-011 150.00 .CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP TITLE ☐ Delete 33714 ☐ Change NAME LOVELY, WARREN STREET ADDRESS 15323 SW 74 PLACE STHEET ADDRESS CITY-ST-ZIP MIAMI FL 33157 CITY-ST-ZIP me ☐ Delete MLE Change NAME NAME STREET ADDRESS STREET AUDRESS CITY-ST-77P CITY-ST-ZIP RITLE Detete RALE ☐ Channe NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change □ AC NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP Detete 717LF Change □ Att NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 direction of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachinent with an address, with all other like empowered. HELEN LOVELY 3/6/06 305-233-9898

SIGNATURE: