

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 13, 2001 8:00 am**  
**Secretary of State**

04-13-2001 90077 027 \*\*\*150.00

**DOCUMENT # M54342**

1. Entity Name

**MERIDIAN CARGO, INC.**

Principal Place of Business

2801 NW 74TH AVE  
SUITE 104  
MIAMI FL 33122  
US

Mailing Address

2801 NW 74TH AVE  
SUITE 104  
MIAMI FL 33122  
US

2. Principal Place of Business

6802 NW 77TH CT

3. Mailing Address

6802 NW 77TH CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

59-2816733

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

ALMAGUER, NELSON A  
2801 NW 74TH AVE  
SUITE 104  
MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

NELSON A. ALMAGUER

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

6802 NW 77TH CT

City

MIAMI

FL

Zip Code

33166

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

Nelson A. Almaguer Nelson A. Almaguer 04/09/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**

**After MAY 1, 2001 Fee will be \$550.00**

**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE D  
NAME ALMAGUER, NELSON A  
STREET ADDRESS 2801 NW 74TH AVE, STE 104  
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE D  
NAME SALGADO, JESUS  
STREET ADDRESS 2801 NW 74TH AVE, STE 104  
CITY-ST-ZIP MIAMI FL 33122 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D  
NAME ALMAGUER, NELSON A. ☒ Change ☐ Addition  
STREET ADDRESS 6802 NW 77TH CT  
CITY-ST-ZIP MIAMI, FL 33166

TITLE D  
NAME SALGADO, JESUS ☒ Change ☐ Addition  
STREET ADDRESS 6802 NW 77TH CT  
CITY-ST-ZIP MIAMI, FL 33166

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE:

Nelson A. Almaguer Nelson A. Almaguer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/09/01 305-477-3823

Date

Daytime Phone #

014125

CR2E034 (10/00)