

9/10/01-90062-042-\$61.25-\$61.25

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # N31219**FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 24 AM 10:37

1. Entity Name

MEETING PROFESSIONALS INTERNATIONAL - SOUTH FLOR



Principal Place of Business

5240 N.W. 163RD STREET
MIAMI FL 33014
US

Mailing Address

5240 N.W. 163RD STREET
MIAMI FL 33014
US

2. Principal Place of Business

3001 S. Ocean Drive
Suite, Apt. #, etc.
11G

3. Mailing Address

3001 S. Ocean Dr
Suite, Apt. #, etc.
11GCity & State
Hollywood FLCity & State
FZip
33019Zip
33019Country
BrowardCountry
Broward4. FEI Number
23-7256168Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NYBERGH, KARL
5240 N.W. 163RD STREET
MIAMI FL 33014

7. Name and Address of New Registered Agent

Name: Goldman, Judy

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

3001 S. Ocean Drive

#11G

City: Hollywood

FL

Zip Code
33019

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

Judy Goldman Treasurer

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

(NOTE: Registered Agent signature required when re-issuing)

DATE

8/4/01

FILE NOW: FEE IS \$61.25

After September 12, 2001, min. will be \$238.25

9. Election Campaign Financing

Trust Fund Contribution. ☐

\$5.00 May Be

Added to Fees

Make Check Payable to

Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PO
VALLS, TERI CMP
1550 S. DIXIE HWY., #214
CORAL GABLES FL 33146☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TO
GOLDMAN, JUDY
3001 S. OCEAN DR., APT 11G
HOLLYWOOD FL 33019☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
BELL, LISA
4831 NW 31ST AVENUE., #166
FORT LAUDERDALE FL 33309☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
LUPO, MAUREEN
1850 ELLER DRIVE, #303
FT LAUDERDALE FL 33316☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WHELAN, CLARE CMP
4400 RIKENBACKER CAUSEWAY
KEY BISCAYNE FL 33149☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORRIS, LYNN
1825 GRIFFIN ROAD
DANIA FL 33004☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PO
Lupo, Maureen
1550 ELLER DRIVE #303
FT. Lauderdale FL 33316☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Goldman, Judy
No change☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
Bell, Lisa
4831 NW 31 Ave #166
Ft. Lauderdale FL 33309☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
Morris, Lynn
1825 Griffin Road
Dania FL 33004☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Valls, Teri CMP
1590 S. Dixie Highway #214
Coral Gables FL 33146☒ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Whelan, Clare CMP
No change☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE OF REGISTERED AGENT OR DIRECTOR

8/4/01

305-779-5339

Date

Driver's Phone #