

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90036 004 ***150.00

DOCUMENT # P00000047790

1. Entity Name

MERIDIAN DISTRIBUTORS INC.

Principal Place of Business

**814 CENTERWOOD COURT
 BRANDON FL 33511**

Mailing Address

**814 CENTERWOOD COURT
 BRANDON FL 33511**

2. Principal Place of Business

1404 MERCANTILE COURT

3. Mailing Address

Suite, Apt. #, etc.

SUITE A

City & State

PLANT CITY FLORIDA

City & State

Zip

33567

Country

USA

Country

4. FEI Number

59-3646489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WHITE, ROGER H
 814 CENTERWOOD COURT
 BRANDON FL 33511**

7. Name and Address of New Registered Agent

Name **ROGER H. WHITE**

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

813 CENTERWOOD COURT

City **BRANDON**

FL

Zip Code

33511

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 *Roger H White*

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

(NOTE: Registered Agent signature required when reinstating)

1-20-2001

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 **PD** ☐ Delete
 NAME **WHITE, ROGER H**
 STREET ADDRESS **814 CENTERWOOD COURT**
 CITY-ST-ZIP **BRANDON FL 33511**

TITLE **VPD** ☒ Delete
 NAME **POMPEY, JOHN**
 STREET ADDRESS **5635 SUMMERLAND HILLS CIRCLE**
 CITY-ST-ZIP **LAKELAND FL 33813**

TITLE **SD** ☐ Delete
 NAME **ALBRITTON, JAMIE**
 STREET ADDRESS **2313 E. WOOTEN ROAD**
 CITY-ST-ZIP **DOVER FL 33527**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☒ Change ☐ Addition
 NAME **VPD ALBRITTON, JAMIE**
 STREET ADDRESS **2313 E. WOOTEN ROAD**
 CITY-ST-ZIP **DOVER FL 33527**

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

TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

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

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: *Roger H White* **ROGER H. WHITE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-24-01

Date

813 752-2334

Daytime Phone #

CR2E034 (10/00)