

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90002 032 ***150.00

DOCUMENT # P00000050094

1. Entity Name
MERADO, INC.

Principal Place of Business
700 E. BUSINESS HIGHWAY 98
PANAMA CITY FL 32401

Mailing Address
700 E. BUSINESS HIGHWAY 98
PANAMA CITY FL 32401

2. Principal Place of Business

3. Mailing Address
P.O. BOX 1243

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
PANAMA CITY FL

4. FEI Number

59-3649073

Applied For

Not Applicable

Zip

Country

Zip

Country

32402

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

MCELHENY, RANDALL
700 E. BUSINESS HIGHWAY 98
PANAMA CITY FL 32401

7. Name and Address of New Registered Agent

Name **CHARLES G. TUCKER**

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

City **PANAMA CITY**

FL

Zip Code **32405**

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  **CHARLES G. TUCKER** **3-29-01**

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** ☒ Delete
NAME **MCELHENY, RANDALL**
STREET ADDRESS **700 E. BUSINESS HIGHWAY 98**
CITY-ST-ZIP **PANAMA CITY FL 32401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **PRESIDENT** ☐ Change ☒ Addition
NAME **CHARLES G. TUCKER**
STREET ADDRESS **603 KRISTANNA DRIVE**
CITY-ST-ZIP **PANAMA CITY FL 32405**

TITLE **SECRETARY** ☒ Change ☐ Addition
NAME **RANDALL MCELHENY**
STREET ADDRESS **700 E BUSINESS 98**
CITY-ST-ZIP **PANAMA CITY FL 32401**

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 or other like empowered.

SIGNATURE:  **CHARLES G. TUCKER, PRESIDENT** **3/29/01** **215-9604**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)