

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000052846

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: THE MERIDIAN GROUP, INC.

Current Principal Place of Business:

1272 THE POINTE DRIVE
W. PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1272 THE POINTE DRIVE
W. PALM BEACH, FL 33409

New Mailing Address:

P. O. BOX 1314
W. PALM BEACH, FL 33402

FEI Number: 65-1018428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCELROY, GEORGE B JR
1272 THE POINTE DR
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCELROY, GEORGE B JR.
Address: 1272 THE POINTE DRIVE
City-St-Zip: W. PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GEORGE B. MCELROY, JR.

PD

04/25/2002

Electronic Signature of Signing Officer or Director

Date