

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000063746

1. Entity Name
PRIME MERIDIAN MORTGAGE GROUP, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business
10280 N.W. 9TH ST. CIR.

3. Mailing Address
10280 N.W. 9TH ST. CIR.

Suite, Apt. #, etc.
#106

Suite, Apt. #, etc.
#106

City & State
MIAMI FL

City & State
MIAMI, FL

Zip
33172

Country

Zip
33172

Country

FILED

02 NOV -4 PM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300008790383
11/04/02--01096--015 **150.00
DO NOT WRITE IN THIS SPACE

4. FEI Number
65-1023764

Applied For

Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name
LARRY PIRELA

Street Address (P.O. Box Number is Not Acceptable)
10280 S.W. 9TH ST. CIR

#106

City
MIAMI

FL

Zip Code
33172

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 

LARRY PIRELA

10/31/02

(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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Delete

☒ Change ☐ Addition

☐ Delete

☐ Change ☒ Addition

☐ Delete

☐ Change ☐ Addition

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P/S/T LARRY PIRELA 10280 N.W. 9TH ST. CIR MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. BETTY PIRELA 10280 N.W. 9TH ST. CIR. MIAMI FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE 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:

SIGNATURE AND TYPED, PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/31/02 305-485-4488

CR2E034 (11/00)

October 31, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF: Prime Meridian Mortgage Group, Inc.
Doc. #: P00000063746
Form: UBR-2002

Dear Sir or Madam:

I am submitting form UBR-2002 with a check for the amount of \$150.00. The original UBR-2002 and check were apparently lost in the mail when originally was submitted on March 2002.

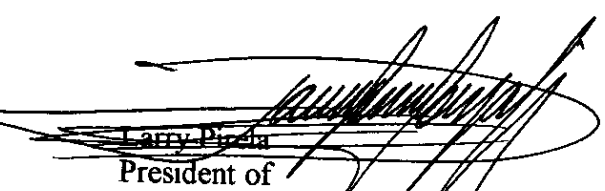
I became aware just a few days ago when my bank called me to advised that the corporation was been administrative dissolve for non-filling the UBR-2002.

Upon verifying this with one of your agent in your office, he advised that to resubmit the UBR that he was sending me and request the removal of any late penalty.

Therefore, please accept this letter to abate the penalty and accept the UBR-2002 as filed on time. Also please take note of the new mailing address as 10280 NW 9th Street Circle, Apt. 106, Miami, FL 33172.

Thank you for your attention and waiting to receive good news.

Sincerely,



Larry Pirella
President of
Prime Meridian Mortgage Group, Inc.