

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2002 8:00 am
Secretary of State

05-30-2002 91588 045 ***150.00

DOCUMENT # P00000079553

1. Entity Name
MERIDIAN PET CREMATION SERVICE, INC.

Principal Place of Business
14165 S.W. 87 STREET STE 501-D
MIAMI FL 33183

Mailing Address
14165 S.W. 87 STREET STE 501-D
MIAMI FL 33183

2. Principal Place of Business

3. Mailing Address

P.O. BOX 310453

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

MIAMI, FL

Zip

Country

Zip

Country

33231-0453

4. FEI Number 65-1037458

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

CALDERON, PATRICIA M
14165 S.W. 87 STREET STE 501-D
MIAMI FL 33183

Name

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

City

FL

Zip Code

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

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, 2002 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

TITLE PD ☐ Delete
NAME CALDERON, PATRICIA M
STREET ADDRESS 14165 S.W. 87 STREET STE 501-D
CITY-ST-ZIP MIAMI FL 33183

TITLE VP ☐ Change ☒ Addition
NAME MIGUEL NUNEZ
STREET ADDRESS 250 NAVESINK COURT
CITY-ST-ZIP HOLMDEN, NJ 07733

TITLE VP ☐ Delete
NAME MARTINEZ, PABLO
STREET ADDRESS 14165 S.W. 87 STREET STE 501-D
CITY-ST-ZIP MIAMI FL 33183

TITLE VP ☒ Change ☐ Addition
NAME PABLO MARTINEZ
STREET ADDRESS 14165 S.W. 87 ST STE 501-D
CITY-ST-ZIP MIAMI, FL 33183

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02

Date

305-975-4819

Daytime Phone #

CR2E034 (9/01)