

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 20, 2003 8:00 am
Secretary of State

03-20-2003 90137 049 ***150.00

DOCUMENT # P00000105533

1. Entity Name
MERIDIAN FINANCIAL & CO. INC.



Principal Place of Business
**2424 N. FEDERAL HWY., STE. 200
BOCA RATON FL 33431**

Mailing Address
**9201 NW 17 STREET
PLANTATION FL 33322**



2. Principal Place of Business
9201 NW 17 Street
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

☐ - CHECK HERE IF MAKING CHANGES

City & State
Plantation FL
Zip
33322
Country
U.S.A.

City & State
Zip
Country

4. FEI Number
65-1122062

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**NICHOLS, CHRISTOPHER G
1818 MIDDLE RIVER DR., #705
FT. LAUDERDALE FL 33305**

7. Name and Address of New Registered Agent

Name
NICHOLS, CHRISTOPHER G.
Street Address (P.O. Box Number is Not Acceptable)
9201 NW 17 Street
City
Plantation FL Zip Code
33322

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. I am familiar with, and accept the obligations of registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE
2/1/03

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	NICHOLS, CHRISTOPHER G	2424 N. FEDERAL HWY., STE. 200	BOCA RATON FL 33431	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
President	NICHOLS, CHRISTOPHER G.	9201 NW 17 Street	Plantation, FL 33322		
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

12. 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 10 or Block 11 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

DATE
2/1/03

DAYTIME PHONE #
561-989-0077

CR2E034 (10/02)