

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000013758

FILED  
Mar 10, 2003  
Secretary of State

Entity Name: MERIDIAN FINANCIAL CARD SERVICES INC.

## Current Principal Place of Business:

P.O. BOX 40471  
ST. PETERSBURG, FL 33743

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 40471  
ST. PETERSBURG, FL 33743

## New Mailing Address:

12651 WALSINGHAM RD  
#B  
LARGO, FL 33774

FEI Number: 59-3696090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROHRET, KARIN  
5290 SEMINOLE BLVD., #F  
ST. PETERSBURG, FL 33708

## Name and Address of New Registered Agent:

ROHRET, KARIN  
12651 WALSINGHAM RD  
#B  
LARGO, FL 33774

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: KARIN ROHRET

03/10/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RAYKHER, STEVEN  
Address: PO BOX 40471  
City-St-Zip: ST. PETERSBURG, FL 33743

Title: V (X) Delete  
Name: RICH, THERESA  
Address: PO BOX 40471  
City-St-Zip: ST. PETERSBURG, FL 33743

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RICH, THERESA  
Address: P O BOX 40471  
City-St-Zip: ST. PETERSBURG, FL 33743

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: THERESA RICH

P

03/10/2003

Electronic Signature of Signing Officer or Director

Date