

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

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90285 047 ***150.00

DOCUMENT # P01000068044

1. Entity Name

MERIDIAN INFORMATION TECHNOLOGY SERVICES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

8211 Northwest 66 Terrace

Suite, Apt. #, etc.

3. Mailing Address

8211 Northwest 66 Terrace

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Tamarac, Florida

City & State

Tamarac, Florida

4. FEI Number

65-1123039

Applied For

Not Applicable

Zip Country

33321

Zip

33321

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

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

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

33145

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.

SPIEGEL & UTRERA, P.A.

SIGNATURE

Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

DATE

4/29/02

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PTD
Mykolaytchuk, Nick
8211 Northwest 66 Terrace
Tamarac, Florida 33321**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVD
Mykolaytchuk, Olga
8211 Northwest 66 Terrace
Tamarac, Florida 33321**

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Nick Mykolaytchuk, President

4/29/02