FILED
Apr 18, 2003 8:00 am
Secretary of State
04-18-2003 90193 028 ***158.75

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02000074818

1. Entity Name
MERIDCOM, INC.

Principal Place of Business	Mailing Address
2091 NW 97TH AVE MIAMI, FL 33172	2091 NW 97TH AVE MIAMI, FL 33172

2. Principal Place of Business	3. Mailing Address
4624 N HIATUS RD Suite, Apt. #, etc.	4624 N HIATUS RD Suite, Apt. #, etc.
City & State: SUNRISE FL.	City & State: SUNRISE FL
Zip: 33351 Country: BROWARD	Zip: 33351 Country: BROWARD

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number: 02-0629591 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent

WILLIAMS, PATRICK M
2091 NW 97TH AVE
MIAMI, FL 33172

7. Name and Address of New Registered Agent

Name: PRIME MERIDIAN TRADING INC
Street Address (P.O. Box Number is Not Acceptable): 4624 N HIATUS RD.
City: SUNRISE FL Zip Code: 33351

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: P Williams PRES 04/15/03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CEO ARBELAEZ, LUZ A 2091 NW 97TH AVE MIAMI, FL 33172	☑ Delete	COO ISSA ASAD 255 SW 198 TERR. PEMBROKE PINES FL. 33029	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P JOHANNING, EUN K 3682 CORAL SPRINGS DR CORAL SPRINGS, FL 33065	☑ Delete	CEO PATRICK M WILLIAMS 4624 N. HIATUS RD. SUNRISE FL. 33351	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	COO WILLIAMS, PATRICK M 2091 NW 97TH AVE MIAMI, FL 33172	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CIO JOHANNING, DANIEL G 3682 CORAL SPRINGS DR CORAL SPRINGS, FL 33065	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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: C10 04/15/03 954 439 2268
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #