

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000101662

FILED
Apr 21, 2003
Secretary of State

Entity Name: MERIDIEN ACCENTS, INC.

Current Principal Place of Business:

C/O LEE C SCHMACHTENBERG
1533 SUNSET DRIVE SUITE 201
CORAL GABLES, FL 33143

New Principal Place of Business:

5769 NW 7TH ST
#159
MIAMI, FL 33126

Current Mailing Address:

C/O LEE C SCHMACHTENBERG
1533 SUNSET DRIVE SUITE 201
CORAL GABLES, FL 33143

New Mailing Address:

5769 NW 7TH ST
#159
MIAMI, FL 33126

FEI Number: 81-0573522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMACHTENBERG, LEE C
1533 SUNSET DRIVE SUITE 201
CORAL GABLES, FL 33143

Name and Address of New Registered Agent:

MURRAY, PATRICIA B
251 CRANDON BLVD
#441
KEY BISCAYNE, FL 33149

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: PATRICIA BARBER MURRAY

04/21/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: CASTRO, RAUL M
Address: PROLONGACION EMPERADORES NO 262
City-St-Zip: MEXICO, DF 03320 MX

Title: MR. () Change (X) Addition
Name: ENRIQUEZ, FELIPE
Address: BOSQUE DE JACARANDAS NO 693
City-St-Zip: MEXICO, DF 11700 MX

Title: MS () Change (X) Addition
Name: MURRAY, PATRICIA B
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MR. () Change (X) Addition
Name: MURRAY, HUGH D
Address: 251 CRANDON BLVD, #441
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MR. () Change (X) Addition
Name: ENRIQUEZ, JEAN C
Address: CERRADA DE ARTEAGA Y SALAZAR NO 104
City-St-Zip: MEXICO, DF 05500 MX

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: PATRICIA BARBER MURRAY

MS

04/21/2003

Electronic Signature of Signing Officer or Director

Date