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

May 14, 2003 8:00 am Secretary of State 04-25-2003 90141 013 ***150.00 P02000122814 **DOCUMENT#** 1. Entity Name MERIDIAN GRAPHICS, INC. 55040701 Principal Place of Business Mailing Address 6532 CRESTMONT GLEN LANE 6532 CRESTMONT GLEN LANE WINDERMERE FL 34786 WINDERMERE FL 34786 3. Mailing Address 2. Principal Place of Business 2582 S. MAGUIRERA. Suite, Apt. #, etc. Suite, Apt. #, etc. M CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number OCOEE 65-1177873 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired U.S.A 3476 I Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASTELLO, GERALD M Street Address (P.O. Box Number is Not Acceptable) 6532 CRESTMONT GLEN LANE WINDERMERE FL 34786 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 tide if applicable. (NOTE: Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE 🗲 Delete CR2E034 (10/02) Gerald M. CASTELLO TITI F ☐ Change ☐ Addition PRESIDENT NAME MAME STREET ADDRESS 6532 CRESTMONT GLENLANG STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINDERMERE FL. 34786 Delete TITLE TITLE ☐ Change ■ Addition SECRETARY NAME GENALD M. CASTILLO NAME STREET ADDRESS 6532 CRESTMUNT GLENKANE STREET ADDRESS WINDHAMERE FL. 34786 'CITY-ST-7IP' CITY-ST-7IP Delete TITLE TITLE ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete शास ह ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 tractee empowered to execute this report as required by Chapter 507, 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 tipe empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-876-4022

FILED

Daytime Phone II