2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000012763 Aug 31, 2000 8:00 am Secretary of State MERIDIAN BUSINESS CORPORATION, INC. 08-31-2000 90099 045 ***150.00 Mailing Address Principal Place of Business 1417 DEL PRADO BLVD. 1417 DEL PRADO BLVD. CAPE CORAL FL 33990-3749 CAPE CORAL FL 33990 2. Principal Place of Business 3. Mailing Address ., DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0424657 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACKINNON, GARY E Street Address (P.O. Box Number is Not Acceptable) 1417 DEL PRADO BLVD. CAPE CORAL FL 33990 Zip Code City 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition n TITLE Delete MACKINNON, JANICE M. NAME NAME 1417 DEL PRADO BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Change ☐ Addition ☐ Delete TITLE TITLE MACKINNON, GARY E NAME STREET ADDRESS 1417 DEL PRADO BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33990 ☐ Addition ☐ Change Delete TITLE MACKINNON, PAUL E NAME NAME STREET ADDRESS 1417 DEL PRADO BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 adcurate 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Ph



Cossentino & Orlando

Accountants 1402 Cape Coral Parkway Cape Coral, Florida 33904 (941) 945-4939 Fax (941) 945-4938

August 25, 2000

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL. 32302

RE: JOSHUA FINANCIAL CORPORATION #V17061 MERIDIAN BUSINESS CORP, INC. #P93-12763

To whom it may concern:

I am the Accountant for the above-mentioned clients. In March of 2000, we contacted the Department of State because my clients did not receive his annual filing report. For some reason, their annual report was sent back and we are not sure why since the address was correct when we called Tallahassee. They said they would send another blank form immediately, before the May 1st due date. In late April of 2000 we again called and informed the Department of State that we have not received a blank form. We finally received the original form on August 14th, after another phone call was made. We complained to the Department of State, that because of their error, we didn't feel we were liable for the \$550.00 fee. They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

Thank you,

Salvatore Cossentino

SC/bj