

# 2001 UNIFORM BUSINESS REPORT (UBR)

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0096437 AV

DOCUMENT # P93000012763

1. Entity Name

MERIDIAN BUSINESS CORPORATION, INC.

Principal Place of Business

1417 DEL PRADO BLVD.  
CAPE CORAL FL 33990

Mailing Address

1417 DEL PRADO BLVD.  
CAPE CORAL FL 33990

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-0424657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MACKINNON, GARY E  
1417 DEL PRADO BLVD.  
CAPE CORAL FL 33990

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

☒

FILE NOW!!! FEE IS \$550.00

After September 12, 2001 Fee will be \$750.00  
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 D  
NAME MACKINNON, JANICE M.  
STREET ADDRESS 1417 DEL PRADO BLVD.  
CITY-ST-ZIP CAPE CORAL FL 33990

☐ Delete

TITLE D  
NAME MACKINNON, GARY E  
STREET ADDRESS 1417 DEL PRADO BLVD.  
CITY-ST-ZIP CAPE CORAL FL 33990

☐ Delete

TITLE D  
NAME MACKINNON, PAUL E  
STREET ADDRESS 1417 DEL PRADO BLVD  
CITY-ST-ZIP CAPE CORAL FL

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

000004745450-3  
-12/31/01--01080--014  
\*\*\*\*\*150.00 \*\*\*\*\*150.00

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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

SIGNATURE:

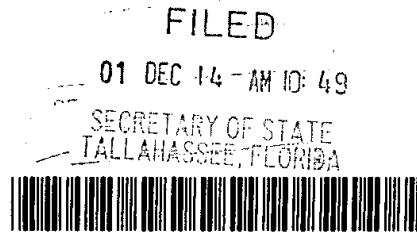
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/15/01

CRPE034-15/01





**Cossentino & Orlando**

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

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November 15, 2001

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

RE: JOSHUA FIN'L CORP.  
#V17061  
MERIDIAN BUSINESS CORP., INC.  
#P93-12763

To Whom It May Concern:

I am the Accountant for the above-mentioned clients. In March of 2001 we contacted the Department of State because my client's 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 1, due date. In late April of 2001 we again called and informed the Department of State that we have not received a blank form. We finally received the original form in November, 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 J. COSENTINO

SC/ns