

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000045493

1. Entity Name
MERIDIAN MANAGEMENT AND DEVELOPMENT, INC.

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91559 023 ***150.00

Principal Place of Business

11911 US HWY ONE
SUITE 210
NO PALM BEACH FL 33408

Mailing Address

11911 US HWY ONE
SUITE 210
NO PALM BEACH FL 33408

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0492885

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, STEPHEN D
11911 US HWY ONE
SUITE 308
NO PALM BEACH FL 33408

Name

Robert B. COOK

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

11911 US Hwy. ONE - Suite 201

City

NORTH PALM BEACH

FL

Zip Code

33408

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

4/15/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PTD ☐ Delete
NAME COOK, STEPHEN D
STREET ADDRESS 11911 US HWY ONE #308
CITY-ST-ZIP NO PALM BEACH FL 33408

TITLE PTD ☒ Change ☐ Addition
NAME COOK, STEPHEN D.
STREET ADDRESS 11911 US Hwy ONE - # 210
CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE VD ☐ Delete
NAME COOK, MARLIES M
STREET ADDRESS 11911 US HWY ONE #308
CITY-ST-ZIP NO PALM BEACH FL 33408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SD ☐ Delete
NAME COOK, JONATHAN R
STREET ADDRESS 11911 US HWY ONE #308
CITY-ST-ZIP NO PALM BEACH FL 33408

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 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 #

4/15/01 561-775-3119

CR2E034 (10/00)