

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90366 011 ***150.00

DOCUMENT # P93000045493

1. Entity Name
MERIDIAN MANAGEMENT AND DEVELOPMENT, INC.

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

Zip

Country

Zip

Country

4. FEI Number **65-0492885**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COOK, ROBERT B.
11911 US HWY ONE
SUITE 308
NO PALM BEACH FL 33408

Name **Cook, Robert B.**

Street Address (P.O. Box Number is Not Acceptable) **11911 US Hwy One - Ste 201**

City **NPB**

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

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 \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$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 # 210**
CITY-ST-ZIP **NO PALM BEACH FL 33408**

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

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

TITLE **SD** ☒ Change ☐ Addition
NAME **COOK, MARLIES M.**
STREET ADDRESS **11911 US Hwy One - # 210**
CITY-ST-ZIP **North Palm Beach, FL 33408**

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

TITLE **Vice-President** ☐ Change ☒ Addition
NAME **Burke Grant**
STREET ADDRESS **11911 US Hwy One - # 210**
CITY-ST-ZIP **NPB, FL 33408**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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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

4/26/02 **561-775-3119**

CR2E034 (9/01)