

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90315 014 ***550.00

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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

300 N. Old Dixie Hwy.

3. Mailing Address

PO BOX 8075

Suite, Apt. #, etc.

107

Suite, Apt. #, etc.

City & State

Jupiter, FL

City & State

Jupiter, FL

Zip

33458

Country

USA

Zip

33468

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-0492885

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

COOK, ROBERT B.

11911 US HWY ONE

SUITE 201

NO PALM BEACH FL 33408

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **COOK, STEPHEN D**
STREET ADDRESS **11911 US HWY ONE # 210**
CITY-ST-ZIP **NO PALM BEACH FL 33408**

TITLE **VD** ☐ Delete
NAME **COOK, MARLIES M**
STREET ADDRESS **11911 US HWY 1 #201**
CITY-ST-ZIP **NO 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 ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PTD.** ☒ Change ☐ Addition
NAME **COOK, STEPHEN D.**
STREET ADDRESS **PO BOX 8075**
CITY-ST-ZIP **Jupiter, FL 33468**

TITLE **D.** ☒ Change ☐ Addition
NAME **COOK, MARLIES M.**
STREET ADDRESS **PO BOX 8075**
CITY-ST-ZIP **Jupiter, FL 33468**

TITLE **SD.** ☒ Change ☐ Addition
NAME **COOK, JONATHAN R.**
STREET ADDRESS **PO BOX 8075**
CITY-ST-ZIP **Jupiter, FL 33468**

TITLE **V.D.** ☐ Change ☒ Addition
NAME **GRANT, BURKE**
STREET ADDRESS **PO BOX 8075**
CITY-ST-ZIP **Jupiter, FL 33468**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address. I am otherwise empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/4/03 561-747-7703

Date

Daytime Phone #

CR2E034 (4/03)