

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000076541

1. Entity Name

MERIDIAN INVESTMENT & MANAGEMENT, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90068 020 ***158.75

Principal Place of Business

530 1/2 OLD MAIN STREET
BRADENTON FL 34205
US

Mailing Address

530 1/2 OLD MAIN STREET
BRADENTON FL 34205-7411
US

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

65-0446181

Applied For

Not Applicable

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

OZARK, DAMIAN M ESQ.
% OZARK & PERRON, P.A.
2808 MANATEE AVENUE WEST
BRADENTON FL 34205

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 \$150.00
After MAY 1, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
S	PERKINS ELEANOR B.	530 1/2 OLD MAIN ST.	BRADENTON FL 34205	<input type="checkbox"/>
P	CLINE, MARGARET M.	530 1/2 OLD MAIN ST	BRADENTON FL 34205	<input type="checkbox"/>
D	LEHMAN, JR. JOHN D.	530 1/2 OLD MAIN ST	BRADENTON FL 34206	<input type="checkbox"/>
D	WATSON, MYRTICE	530 1/2 OLD MAIN ST	BRADENTON FL 34206	<input checked="" type="checkbox"/>
D	REAGAN, RONALD	530 1/2 OLD MAIN ST	BRADENTON FL 34206	<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/>
V				<input checked="" type="checkbox"/>
D	David Wilcox	530 1/2 Old Main St	Bradenton FL 34205	<input type="checkbox"/> Change <input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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

2/3/00

Date

941-745-3626

Daytime Phone #

CR2E034 (9/99)