2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

May 19, 2002 8:00 am Secretary of State P94000055367 DOCUMENT # 1. Entity Name 05-19-2002 90240 019 ***150 00 MERIDIAN TIME, INC. Principal Place of Business Mailing Address 401 BISCAYNE BLVD. 401 BISCAYNE BLVD. #S-149 #S-149 MIAMI FL 33131 MIAM1 FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0510232 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 26. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent Name TODYWALA, SAM Street Address (P.O. Box Number is Not Acceptable) 401 BISCAYNE BLVD. **#S-149 MIAMI FL 33131** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition TITI E Delete TITLE NAME Todywala, sam NAME STREET ADDRESS STREET ADDRESS 5340 NW 104 CT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change ☐ Delete TITLE SD TODYWALA, LYLA NAME NAME 5340 NW 104 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL --- Delete -- --☐ Change ☐ Addition TITLE - -TITLE NAME NAME FALCO DE SHNITZER, CLARISSA STREET ADDRESS STREET ADDRESS 8225 LOS PINOS CR CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33143 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ED NAME OF SIGNING OFFICER OF

FILED