

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000057791

1. Entity Name

MERIDIAN USA HOLDINGS INC.

FILED
Jan 23, 2001 8:00 am
Secretary of State

01-23-2001 90067 039 ***150.00

C0007962



DO NOT WRITE IN THIS SPACE

Principal Place of Business 3350 N.W. 2ND AVE. SUITE A28 BOCA RATON FL 33431 US	Mailing Address 3350 N.W. 2ND AVE. SUITE A28 BOCA RATON FL 33431 US
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2. Principal Place of Business 1356 NW 2 Ave. Suite, Apt. #, etc.	3. Mailing Address 1356 NW 2 Ave. Suite, Apt. #, etc.
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City & State Boca Raton FL	City & State Boca Raton FL
Zip 33432	Zip 33432
Country	Country

4. FEI Number 65-0510294	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent POSNER, ALAN 3350 N.W. 2ND AVE. SUITE A28 BOCA RATON FL 33431

7. Name and Address of New Registered Agent Name: Posner, Alan Street Address (P.O. Box Number is Not Acceptable) 1356 NW 2 Ave. City: Boca Raton FL Zip Code: 33432
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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 _____ (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, 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P STREISFELD, MARK 3350 N.W. 2ND AVE. #A28 BOCA RATON FL 33431 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO POSNER, ALAN 3350 N.W. 2ND AVE. #A28 BOCA RATON FL 33431 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1356 NW 2 Ave. Boca Raton FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 1356 NW 2 Ave. Boca Raton FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: Mark Streisfeld, CEO Date _____ Daytime Phone # _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/00)