2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2001 8:00 am
Secretary of State
05-23-2001 91156 041 ***150.00

DOCUMENT # P97000084341

1. Entity Name
Meristem Management Services, Inc ✓

D0056009

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
6450 S.W. 81st Street Miami, FL 33143-7910	

2. Principal Place of Business	3. Mailing Address
6498 Buena Vista Dr.	6498 Buena Vista Dr.
Suite, Apt. #, etc	Suite, Apt. #, etc
City & State: Margate, FL	City & State: Margate, FL
Zip: 33063 Country: USA	Zip: 33063 Country: USA

4. FEI Number: 650784133 ☐ 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

Name: John R. HAASE
Street Address (P.O. Box Number is Not Acceptable)
6498 Buena Vista, Dr.
City: Margate FL Zip Code: 33063

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: John R. Haase DATE: Apr 30/2001
(Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President David Hasler 6450 S.W. 81st Street Miami, FL 33063	☐ Delete ☒	☐ Change ☒ Addition ☒
		☐ Delete	☐ Change ☐ Addition
		☐ Delete	☐ Change ☐ Addition
		☐ Delete	☐ Change ☐ Addition
		☐ Delete	☐ Change ☐ Addition
		☐ Delete	☐ Change ☐ Addition
	President John R. HAASE 6498 Buena Vista Dr. Margate FL 33063		☐ Change ☒ Addition ☒

CR2E034 (11/00)

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: John R. Haase (John R. HAASE) Apr 30, 2001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date