2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am Secretary of State DOCUMENT # P98000001868 02-08-2000 90169 033 ***150.00 MERIDIAN CREDIT CORP. Mailing Address Principal Place of Business PO BOX 8842 13200 CRISA DR CORAL SPRINGS FL 33075-8842 PALM BEACH GARDENS FL 33410 3. Mailing Address 2. Principal Place of Business 9724 W. Sample Road DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applica : 4. FE! Number City & State City & State 65-0807180 Coral Springs, Not Applie \$8.75 Additional Country Country 5. Certificate of Status Desired 33065 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Fronzaglia, Matthew D. Street Address (P.O. Box Number is Not Acceptable) FRONZAGLIA, MATTHEW D 13200 CRISA DR 9724 W. Sample Road PALM BEACH GARDENS FL 33410 City Coral Springs Zip Code 33065 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 DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to F Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. X Change P,S,D TITLE D Defete TITLE Fronzaglia, Matthew D NAME NAME FRONZAGLIA, MATTHEW D 9724 W. Sample Road STREET ADDRESS STREET ADDRESS PO BOX 8842 Coral Springs, FL 33065 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33075 ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Γ∃ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 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 changed, or on an attachment with an address, with all other like empowered.

Matthew D. Fronzaglia SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOP

FILED