FILED

DOCUMENT # P98000056575					Jan 29, 2001 8:00 am			
MERIDIAN CAPITAL, INC.					Secretary of State 01-29-2001 90150 043 ***150.00			
Principal Plac 387 SOUTH SH SARASOTA FL	ce of Business HORE DRIVE	Mailing Address 387 SOUTH SHORE DRIVE SARASOTA FL				,		
2. Principal F	Place of Business Que, E.	3. Mailing Address 728255 thave. E.						
Pm?	*, [%] C	Suite, Apt. #, etc. PMB 199			DO NOT WRITE	IN THIS SPACE		
BY Cec	lenton 7L	City & State 13radento		4.	FEI Number 65-0847070	}	plied For It Applicable	
342	03 Country USA	34203	Country USA		Certificate of Status Desired	S8.75 Add		
6. Name and Address of Current Registered Agent Name				1	FORD WIL	oistered Agent -DES		
WILDES, CLIFFORD 387 SOUTH SHORE DRIVE			Street Addre	ddress (P.O. Box Number is Not Acceptable)				
SAR	ASOTA FL 34234		74:	36	Myrica	Drive	•	
			City	cas	ota	FL ZZZ	241	
8. The above	named entity submits this statement for	the purpose of changing its reg	istered office or reg	istered a	gent, or both, in the State of Flori	da.		
SIGNATURE .	Signature. typed or printed name of registered agent an	d title if applicable. (NOTE: Re	FORD U		/	/-/6-01		
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) FILE NOW!!! FE After MAY 1, 2001 Fe Make Check Payable to			Fee will be \$550.		10. Election Campaign Finar Trust Fund Contribution.		May Be to Fees	
11.	OFFICERS AND D		12.	Αl	DDITIONS/CHANGES TO OFFIC			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	WILDES, CLIFFORD 387 SOUTH SHORE DRIVE SARASOTA FL 34234	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
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indicated of the cor	certify that the information supplied with It on this report or supplemental report is to poration or the receiver or trustee empow , or on an attachment with an address, wi	rue and accurate and that my s rered to execute this report as r	ionature shall have:	the same	llegal effect as if made under oa	th; that I am an officer appears in Block 11 or	or director	

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

SIGNATURE: